

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014424

Entity Name: PRIME ASSET REALTY INC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

336 NE 2 CT
DANIA BEACH, FL 33004

New Principal Place of Business:

3350 SW 148 AVE
110
MIRAMAR, FL 33027

Current Mailing Address:

336 NE 2 CT
DANIA BEACH, FL 33004

New Mailing Address:

3481 SW 143 AVE
MIRAMAR, FL 33027

FEI Number: 27-1913150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, NEIL A SR
336 NE 2 CT
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MORRIS, NEIL A SR
3350 SW 148 AVE
110
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEIL MORRIS

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS,, NEIL A SR
Address: 3350 SW 148 AVE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: CONDE, ERIK SR
Address: 3481 SW 143 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL MORRIS

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date