

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000016340

Entity Name: PRIMA I. M. USA CORP

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-1959396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONIQUE TRONCONE CPA PA  
55 NE 5TH AVENUE  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DUSSAN SERNA, NICOLAS  
Address: 21463 TOWN LAKES DRIVE APT 421  
City-St-Zip: BOCA RATON, FL 33486

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: NICOLAS DUSSAN SERNA

PD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date