

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033523

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRIME REAL ESTATE COLLECTION, INC.

Current Principal Place of Business:

101 S. FT. LAUDERDALE BEACH BLVD.
#2007
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

630 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

101 S. FT. LAUDERDALE BEACH BLVD.
#2007
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2391361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANIUSZKO, RICHARD
101 S. FT. LAUDERDALE BEACH BLVD.
#805
FORT LAUDERDALE, FL 33316 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: MCRAE, BLAINE
Address: 101 S. FT. LAUDERDALE BEACH BLVD. #2007
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BLAINE MCRAE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date