

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084757

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRISMA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

209 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

6650 SW 7 STREET
PEMBROKE PINES, FL 33023

Current Mailing Address:

209 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

New Mailing Address:

6650 SW 7 STREET
PEMBROKE PINES, FL 33023

FEI Number: 27-4121431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, KARINA
209 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TRIANA, KARINA
6650 SW 7 STREET
PEMBROKE PINES, FL 33023 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIANA, KARINA
Address: 6650 SW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: KARINA TRIANA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date