2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003732

Apr 30, 2012 Secretary of State

Entity Name: PRIME REAL ESTATE PROPERTIES GROUP INC

Current Principal Place of Business: New Principal Place of Business:

12002 SW 128TH COURT SUITE 103 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12002 SW 128TH COURT SUITE 103 MIAMI, FL 33186

FEI Number: 27-4535242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA LAW OFFICES PA 12002 SW 128TH COURT SUITE 103 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GARCIA, MARIO JR

Address: 12002 SW 128TH COURT SUITE 103

City-St-Zip: MIAMI, FL 33186

Title: S/T

 Name:
 GARCIA, WANDA I

 Address:
 12280 SW 100 ST

 City-St-Zip:
 MIAMI, FL 33186 US

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: MARIO GARCIA JR P 04/30/2012