

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014478

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PRIME INT'L HOLDINGS CORP

## Current Principal Place of Business:

848 BRICKELL AVENUE  
STE 1015  
MIAMI, FL 33131 US

## New Principal Place of Business:

117 NE 1 AVENUE  
1301  
MIAMI, FL 33132 US

## Current Mailing Address:

848 BRICKELL AVENUE  
STE 1015  
MIAMI, FL 33131 US

## New Mailing Address:

117 NE 1 AVENUE  
1301  
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIG TIME PROPERTIES INC  
848 BRICKELL AVENUE  
STE 1015  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BIG TIME PROPERTIES INC  
117 NE 1 AVENUE  
1301  
MIAMI, FL 33132 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: DANY ROQUETE

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARABALLO, JORGE L  
Address: 791 CRANDON BVLD UNIT 307  
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: VP  
Name: PEREZ M, GLENDA V  
Address: 791 CRANDON BVLD UNIT 307  
City-St-Zip: KEY BISCAINE, FL 33149 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: JORGE CARABALLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date