

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021268

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIME GROUP OF THE LAKES INC.

Current Principal Place of Business:

6917 COLLINS AVE
SUITE L-103
MIAMI BEACH, FL 33143

New Principal Place of Business:

3015 SW 163 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

6917 COLLINS AVE
SUITE L-103
MIAMI BEACH, FL 33143

New Mailing Address:

3015 SW 163 AVENUE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHAEL
6917 COLLINS AVE
SUITE L-103
MIAMI BEACH, FL 33143 US

Name and Address of New Registered Agent:

TORRES, MICHAEL
3015 SW 163 AVENUE
MIRAMAR, FL 33027 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MICHAEL
Address: 3015 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MICHAEL M TORRES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date