

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049371

Entity Name: PRIME 8 USA, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

6274 NW 56 DR
CORAL SPRINGS, FL 32067

New Principal Place of Business:

Current Mailing Address:

6274 NW 56 DR
CORAL SPRINGS, FL 32067

New Mailing Address:

FEI Number: 36-4701581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLO, SALVATORE
6274 NW 56 DR
CORAL SPRINGS, FL 32067 US

Name and Address of New Registered Agent:

GULLO, SALVATORE
6274 NW 56 DR
CORAL SPRINGS, FL 32067 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: SALVATORE GULLO

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GULLO, SALVATORE
Address: 6274 NW 56 DR
City-St-Zip: CORAL SPRINGS, FL 32067

Title: VP
Name: GARCIA, ERNESTO GULLO
Address: 6274 NW 56 DR
City-St-Zip: CORAL SPRINGS, FL 32067

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: SALVATORE GULLO

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date