

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055604

FILED
Jan 07, 2012
Secretary of State

Entity Name: PRIME ENTERTAINMENT WORLDWIDE, INC.

Current Principal Place of Business:

9616 PARKVIEW AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

9616 PARKVIEW AVENUE
BOCA RATON, FL 33428 US

Current Mailing Address:

9616 PARKVIEW AVENUE
BOCA RATON, FL 33428

New Mailing Address:

9616 PARKVIEW AVENUE
BOCA RATON, FL 33428 US

FEI Number: 61-1654634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIANI, ALLISON
9616 PARKVIEW AVENUE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SERIANI, ALLISON N
9616 PARKVIEW AVENUE
BOCA RATON, FL 33428 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: ALLISON SERIANI

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: SERIANI, ALLISON N
Address: 9616 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428 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: ALLISON SERIANI

MS.

01/07/2012

Electronic Signature of Signing Officer or Director

Date