

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084407

Entity Name: PRIVE HOLDINGS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2128/2130 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2130 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2128/2130 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

2130 TYLER STREET
HOLLYWOOD, FL 33020 US

FEI Number: 45-3449754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCOWITZ, GROVER M ESQ.
701 BRICKELL AVENUE
STE. 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: WINSTON, JENEAN
Address: 2130 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: JENEAN WINSTON

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date