

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044743

FILED
Jan 20, 2009
Secretary of State

Entity Name: PRIME RATE, INC.

Current Principal Place of Business:

C/O ART MARTINEZ INTERESTS, INC.
401 CORAL WAY, SUITE # 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O ART MARTINEZ INTERESTS, INC.
401 CORAL WAY, SUITE # 302
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0419865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ARISTIDES
401 CORAL WAY
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ARISTIDES PD
401 CORAL WAY
SUITE 302
CORAL GABLES, FL 33134 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: ARISTIDES MARTINEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ARISTIDES
Address: 401 CORAL WAY SUITE # 302
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ARISTIDES PD
Address: 401 CORAL WAY SUITE # 302
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARISTIDES MARTINEZ

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date