2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022581

Entity Name: PRIME FLORIDA PROPERTIES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13880 SW 68 AVE MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

13880 SW 68 AVE MIAMI, FL 33158

FEI Number: 65-0473932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, HERBERT 11011 SHERIDAN ST STE 309 COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FUERST, GREGG E PRESIDE

Address: 13880 SW 68 AVE City-St-Zip: MIAMI, FL 33158 US

Title: PRES

Name: FUERST, GREGG E PRES Address: 13880 SW 68 AVE

City-St-Zip: PALMETTO BAY,, FL 33158 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: GREGG E. FUERST PRES 04/30/2011