

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022581

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIME FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

13880 SW 68 AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13880 SW 68 AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0473932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date