2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 08:00 A **Secretary of State** DOCUMENT # P95000002172 PRIME BEACH REALTY, INC. Principal Place of Business Mailing Address **5445 COLLINS AVE 5445 COLLINS AVE** TH-2 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0561489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PINEDA, MAXHER 5601 COLLINS AVENUE TH-2 MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ' 'L Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U000000853225 PINEDA, MAXHER NAME STREET ADDRESS 5445 COLLINS AVE, TH-2 CITY-ST-ZIP MIAMI BCH., FL 33140 TITLE NAME ALEXANDRA, LAMANNA STREET ADDRESS 5445 COLLINS AVE. TH-2 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED