

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085336

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRIME AUTO INSURANCE, INC.

Current Principal Place of Business:

14538 W DIXIE HWY
MIAMI, FL 33181 US

New Principal Place of Business:

14538 WEST DIXIE HWY
MIAMI, FL 33161 US

Current Mailing Address:

14538 W DIXIE HWY
MIAMI, FL 33181 US

New Mailing Address:

14538 WEST DIXIE HWY
MIAMI, FL 33161 US

FEI Number: 65-0627920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELIN, JOSEPH P
19320 NW 23RD AVE
MIAMI-GARDENS, FL 33056 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: PD
Name: MARCELIN, JOSEPH P
Address: 19320 NW 23 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD
Name: MARCELIN, WILDA L
Address: 19320 NW 23 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SD
Name: LOUISSAINT, NICOLE M
Address: 2325 NW 195TH ST
City-St-Zip: MIAMI GARDENS, FL 33056

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: JOSEPH P. MARCELIN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date