2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030110

Entity Name: PRIME PARTNERS, INC.

FILED Apr 09, 2012 Secretary of State

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

2801 FLORIDA AVE SUITE 14 COCONUT GORVE, FL 33133

Current Mailing Address: New Mailing Address:

2801 FLORIDA AVE SUITE 14 COCONUT GORVE, FL 33133

FEI Number: 65-0671206 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:

WENZEL, PETER 2801 FLORIDA AVE SUITE 14 COCONUT GROVE, FL 33133 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:
 WENZEL, PETER H

 Address:
 2801 FLORIDA AVE STE 14

 City-St-Zip:
 MIAMI, FL 33133

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: PETER WENZEL D 04/09/2012