

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099541

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRIME TRANSPORT FLORIDA, INC.

Current Principal Place of Business:

PRIME TRANSPORT FLORIDA
1325 NW 78TH AVENUE STE 201
MIAMI, FL 33126

New Principal Place of Business:

PRIME TRANSPORT FLORIDA
8107 NW 29TH STREET
DORAL, FL 33122

Current Mailing Address:

PRIME TRANSPORT FLORIDA
1325 NW 78TH AVENUE STE 201
MIAMI, FL 33126

New Mailing Address:

PRIME TRANSPORT FLORIDA
8107 NW 29TH STREET
DORAL, FL 33122

FEI Number: 65-0808670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, BERTHA A
1325 NW 78TH AVENUE
201
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHANG, BERTHA A
8107 NW 29TH STREET
DORAL, FL 33122 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: B. ANAHI CHANG

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, SAM
Address: 162 COLONIAL RD
City-St-Zip: STAMFORD, CO 06906

Title: VP () Delete
Name: WORTMAN, DAVID
Address: 367 RAYMOND ST
City-St-Zip: ROCKVILLE CENTER, NY 11570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAM FISCHER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date