

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099541

FILED
Feb 13, 2012
Secretary of State

Entity Name: PRIME TRANSPORT FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

PRIME TRANSPORT FLORIDA
1862 NW 82ND AVENUE
DORAL, FL 33126

Current Mailing Address:

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

New Mailing Address:

PRIME TRANSPORT FLORIDA
1862 NW 82ND AVENUE
DORAL, FL 33126

FEI Number: 65-0808670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, BERTHA A
8107 NW 29TH STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CHANG, BERTHA A
1862 NW 82ND AVENUE
DORAL, FL 33126 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: BERTHA A. CHANG

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BERTHA A. CHANG

MNGR

02/13/2012

Electronic Signature of Signing Officer or Director

Date