

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048953

FILED
Apr 04, 2008
Secretary of State

Entity Name: PRIME INTERNATIONAL EXPRESS CORPORATION

Current Principal Place of Business:

10580 NW 27TH STREET
SUITE 102
MIAMI, FL 33172

New Principal Place of Business:

10580 NW 27TH STREET
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 226534
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 226534
MIAMI, FL 33222

FEI Number: 65-0918437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERARDO
10580 NW 27TH STREET #102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SALAZAR, GERARDO
10580 NW 27TH STREET
MIAMI, FL 33172 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, GERARDO
Address: 9802 N.W. 31 ST.
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: SALAZAR, IRMA
Address: 9802 N.W. 31 ST.
City-St-Zip: MIAMI, FL 33172

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: GERARDO SALAZAR

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date