

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107253

Entity Name: PRIMERA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11233 SW 88TH STREET
E-101
MIAMI, FL 33176

Current Mailing Address:

11233 SW 88TH STREET
E-101
MIAMI, FL 33176

New Principal Place of Business:

501 SW 42ND AVE
208
CORAL GABLES, FL 33134

New Mailing Address:

501 SW 42ND AVE
208
CORAL GABLES, FL 33134

FEI Number: 65-0988265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALERTA, LEONARDO
11233 SW 88TH STREET
E-101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

D'ALERTA, LEONARDO
501 SW 42ND AVE
208
CORAL GABLES, FL 33134 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: LEONARDO D'ALERTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALERTA, LEONARDO
Address: 11233 SW 88TH STREET, E-101
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: DALERTA, NELSON
Address: 11233 SW 88TH STREET, E-101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALERTA, LEONARDO
Address: 501 SW 42ND AVE SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO D'ALERTA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date