## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000003647

Entity Name: OWENS PREMIER INC.

FILED May 02, 2012 Secretary of State

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

9432 BELLANCA AVENUE LOS ANGELES, CA 90045

Current Mailing Address: New Mailing Address:

9432 BELLANCA AVENUE LOS ANGELES, CA 90045

FEI Number: 95-4695942 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:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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: PRES

Name: MARTIN, CHRISTOPHER M Address: 9432 BELLANCA AVENUE City-St-Zip: LOS ANGELES, CA 90045

Title: CEC

Name: SALAS LOZADA, ALVARO JAVIER Address: 9432 BELLANCA AVENUE City-St-Zip: LOS ANGELES, CA 90045

Title: SECR

Name: MARTIN, CHRISTOPHER M Address: 9432 BELLANCA AVENUE City-St-Zip: LOS ANGELES, CA 90045

Title: CFO

Name: GROSE, TRENT

Address: 9432 BELLANCA AVENUE City-St-Zip: LOS ANGELES, CA 90045

Title: DIR

Name: MARTIN, CHRISTOPHER M Address: 9432 BELLANCA AVENUE City-St-Zip: LOS ANGELES, CA 90045

Title: DIR

Name: MARTIN, PAUL

Address: 9432 BELLANCA AVENUE City-St-Zip: LOS ANGELES, CA 90045

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: CHRISTOPHER MARTIN PRES 05/02/2012