

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032269

FILED
Apr 17, 2011
Secretary of State

Entity Name: PREMIERE MULTIFINANCE, INC.

Current Principal Place of Business:

12700 SW 96 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12700 SW 96 STREET
SUITE 307
MIAMI, FL 33186

New Mailing Address:

FEI Number: 60-0495491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, EDUARDO J
12700 SW 96 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PS
Name: MENDOZA, EDUARDO
Address: 12700 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MENDOZA, VERONICA
Address: 12700 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MENDOZA, MARTHA
Address: 12700 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MILAGRO, MENDOZA
Address: 12700 S.W. 96 STREET
City-St-Zip: MIAMI, FL 33186

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: EDUARDO J MENDOZA

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04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date