

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047444

FILED
Jan 08, 2009
Secretary of State

Entity Name: NATIONAL PREMIUM FINANCE CORP.

Current Principal Place of Business:

10250 SW 56TH ST
STE C-201
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10250 SW 56TH ST
STE C-201
MIAMI, FL 33165

New Mailing Address:

FEI Number: 81-0670331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSVALDO
6707 SW 10 S AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ, OSVALDO
6707 SW 105 AVE
MIAMI, FL 33173 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OSVALDO
Address: 6707 SW 105 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: BONACHEA, ROBERTO
Address: 3100 SW 108 CT
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: FLORES, LUIS
Address: 14270 SW 29 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSVALDO GONZALEZ

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date