

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050511

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREMIUM INVESTMENTS OF MIAMI, INC.

Current Principal Place of Business:

18590 NW 67TH AVE.
201
MIAMI, FL 33015

New Principal Place of Business:

2051 RENAISSANCE BLVD
103
MIRAMAR, FL 33025

Current Mailing Address:

18590 NW 67TH AVE.
201
MIAMI, FL 33015

New Mailing Address:

2051 RENAISSANCE BLVD
103
MIRAMAR, FL 33025

FEI Number: 20-2634994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIMO, GUILLERMO
18590 NW 67TH AVE.
201
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NIMO, GUILLERMO
2051 RENAISSANCE BLVD
103
MIRAMAR, FL 33025 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: GUILLERMO NIMO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIMO, GUILLERMO
Address: 18590 NW 67TH AVE. #201
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIMO, GUILLERMO
Address: 2051 RENAISSANCE BLVD #103
City-St-Zip: MIRAMAR, FL 33025

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: GUILLERMO NIMO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date