

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108752

FILED
Feb 05, 2011
Secretary of State

Entity Name: PREMIER INVESTMENTS III, INC.

Current Principal Place of Business:

8004 N.W. 154TH STREET
STE 243
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154TH STREET
STE 243
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINTANA, JORGE
8004 N.W. 154TH STREET
SUITE 243
MIAMI LAKES, FL 33016 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: D
Name: QUINTANA, JORGE
Address: 8004 N.W. 154TH STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: QUINTANA, JULIO
Address: 8004 N.W. 154TH STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE QUINTANA

D

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date