

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042859

FILED
Jan 18, 2012
Secretary of State

Entity Name: PREMIUM HEALTH CARE SERVICES CORP

Current Principal Place of Business:

3623 WEST 11 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

915 W 69 PLACE
HIALEAH, FL 33014

Current Mailing Address:

3623 WEST 11 AVENUE
HIALEAH, FL 33012

New Mailing Address:

915 W 69 PLACE
HIALEAH, FL 33014

FEI Number: 27-0216680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AV
SUITE 208
MIAMI, FL 33015 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: P
Name: MARTINEZ, RODOLFO
Address: 915 W 69 PLACE
City-St-Zip: HIALEAH, FL 33014

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: RODOLFO MARTINEZ

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date