

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2010
Secretary of State**

DOCUMENT# P09000046332

Entity Name: PREMIUM CREDIT SERVICES CORP

Current Principal Place of Business:

14359 MIRAMAR PKWY
253
MIRAMAR, FL 33027

New Principal Place of Business:

8180 NW 36 ST
308
MIAMI, FL 33166

Current Mailing Address:

14359 MIRAMAR PKWY
253
MIRAMAR, FL 33027

New Mailing Address:

8180 NW 36 ST
308
MIAMI, FL 33166

FEI Number: 27-0257645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE J
14359 MIRAMAR PKWY
253
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CECILIA, PERDOMO
8180 NW 36TH ST
308
MIAMI, FL 33166 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: CECILIA PERDOMO

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CECILIA, PERDOMO P
Address: 8180 NW 36 ST SUITE 308
City-St-Zip: MIAMI, FL 33166

Title: MG
Name: SEPULVEDA, RUBEN D
Address: 14359 MIRAMAR PKWY SUITE 253
City-St-Zip: MIRAMAR, FL 33027

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: CECILIA PERDOMO

P

09/09/2010

Electronic Signature of Signing Officer or Director

Date