

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015895

Entity Name: PREMIER XTRAS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3592 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3592 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-5031597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M ADAMS, P.A.
1640 W OAKLAND PARK BLVD, #303
FT LAUDERDALE, FL 33311 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: PINO, ALEJANDRO JR
Address: 3592 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALEJANDRO PINO JR.

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date