

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033422

Entity Name: PREMIUM REALTY, INC.

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

1920 HALLANDALE BEACH BLVD.  
SUITE # 606-607  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

1920 HALLANDALE BEACH BLVD.  
SUITE # 614  
HALLANDALE, FL 33009 US

## Current Mailing Address:

1920 HALLANDALE BEACH BLVD.  
SUITE # 606-607  
HALLANDALE, FL 33009 US

## New Mailing Address:

1920 HALLANDALE BEACH BLVD.  
SUITE # 614  
HALLANDALE, FL 33009 US

FEI Number: 65-0746843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URREGO, CLAUDIA  
3610 YACHT CLUB DR.  
# 716  
AVENTURA, FL 33180 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: VP  
Name: URREGO, RICARDO  
Address: 3610 YACHT CLUB DR., # 716  
City-St-Zip: AVENTURA, FL 33180

Title: P  
Name: URREGO, CLAUDIA  
Address: 3610 YACHT CLUB DR. # 716  
City-St-Zip: AVENTURA, FL 33180

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: CLAUDIA URREGO

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date