

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095099

Entity Name: PREMIUM GLOBAL TRADING INC**Current Principal Place of Business:**1500 NW 89 CT
SUITE 108
DORAL, FL 33172**Current Mailing Address:**21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029 US**FEI Number:** 45-3716276**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARTORELL'S OFFICE GROUP CORP
11046 W FLAGLER ST
MIAMI, FL 33174 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:** JEREMIAS MARTORELL

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHIEF FINANCIAL OFFICER 40%
SHARE HOLDER, (CFO)**Name** KAUEFATE, JORGE A**Address** 21011 JOHNSON STREET
SUITE 110**City-State-Zip:** PEMBROKE PINES FL 33029**Title** PRODUCT MANAGER**Name** SUAREZ CARO, SHIRLEY SCARLETT**Address** 21011 JOHNSON STREET
SUITE 110**City-State-Zip:** PEMBROKE PINES FL 33029**Title** (MAIN COMPANY) 60% SHARE
HOLDER**Name** DISTRIBUIDORA ELECTROLITE , CA**Address** AVE SUCRE , EDIFICIO SAMIE,
MEZZANINA
URBANIZACION CATIA OFICINA 1**City-State-Zip:** CARACAS

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: KAUEFATE, JORGE A

CFO

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date