

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000095099

Entity Name: PREMIUM GLOBAL TRADING INC**Current Principal Place of Business:**3900 NW 79TH AVE
SUITE 636
MIAMI, FL 33166**Current Mailing Address:**11046 W FLAGLER ST
MIAMI, FL 33174**FEI Number:** 45-3716276**Certificate of Status Desired:** Yes**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

07/23/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHIEF FINANCIAL OFFICER 40%
SHARE HOLDER, (CFO)**Name** KAUEFATE, JORGE A**Address** 11046 W FLAGLER ST**City-State-Zip:** MIAMI FL 33174**Title** GENERAL MANAGER**Name** HERNANDEZ, DAYANA**Address** 11046 W FLAGLER ST**City-State-Zip:** MIAMI FL 33174**Title** PRODUCT MANAGER**Name** SUAREZ CARO, SHIRLEY SCARLETT**Address** 11046 W FLAGLER ST**City-State-Zip:** MIAMI FL 33174**Title** (MAIN COMPANY) 60% SHARE
HOLDER**Name** DISTRIBUIDORA ELECTROLITE , CA**Address** AVE SUCRE , EDIFICIO SAMIE,
MEZZANINA
URBANIZACION CATIA OFICINA 1**City-State-Zip:** CARACAS**Title** DIRECTOR**Name** RAHIM, MAJER**Address** 14000 SW 172 TERRACE**City-State-Zip:** MIAMI FL 33177

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

07/23/2014

Electronic Signature of Signing Officer/Director Detail

Date