

2017 FLORIDA PROFIT CORPORATION 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:

21011 JOHNSON STREET
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

01/25/2017

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
110

City-State-Zip: PEMBROKE PINES FL 33029

Title PRODUCT MANAGER

Name SUAREZ CARO, SHIRLEY SCARLETT

Address 21011 JOHNSON STREET
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: JORGE A KAUEFATE

CFO

01/25/2017

Electronic Signature of Signing Officer/Director Detail

Date