

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029780

Entity Name: PREMIUM USA INC.**Current Principal Place of Business:**7400 NORTH FEDERAL HIGHWAY, UNIT B-4
BOCA RATON, FL 33487**Current Mailing Address:**7400 NORTH FEDERAL HIGHWAY, UNIT B-4
BOCA RATON, FL 33487**FEI Number:** 46-2513069**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PIGEOT, THIERRY
2996 SABALWOOD COURT
DELRAY BEACH, FL 33445 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:** PIGEOT THIERRY

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	PIGEOT, THIERRY
Address	2996 SABALWOOD COURT
City-State-Zip:	DELRAY BEACH FL 33445

Title	TR
Name	PIGEOT, PASCALE
Address	2996 SABALWOOD COURT
City-State-Zip:	DELRAY BEACH FL 33445

Title	SEC
Name	PIGEOT, PASCALE
Address	2996 SABALWOOD COURT
City-State-Zip:	DELRAY BEACH FL 33445

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: THIERRY PIGEOT

P

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date