

2014 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: No

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

04/07/2014

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 SEC
Name PIGEOT, PASCALE
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 V
Name JAFFLIN, PHILIPPE
Address 3348 PEACHTREE RD TOWER PL 200
STE 700
City-State-Zip: ATLANTA GA 30326

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

CEO

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date