

**2019 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

02/08/2019

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

CEO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date