2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003647

Entity Name: OWENS PREMIER INC.

Current Principal Place of Business:

9432 BELLANCA AVENUE LOS ANGELES, CA 90045

Current Mailing Address:

9432 BELLANCA AVENUE LOS ANGELES, CA 90045

FEI Number: 95-4695942

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	SECRETARY	Title	CFO
Name	MORLETT, MARISELA F.	Name	GROSE, TRENT
Address	9432 BELLANCA AVENUE	Address	9432 BELLANCA AVENUE
City-State-Zip:	LOS ANGELES CA 90045	City-State-Zip:	LOS ANGELES CA 90045
Title	DIR	Title	DIRECTOR
Name	MARTIN, PAUL	Name	ELIAS, CESAR
Address	9432 BELLANCA AVENUE	Address	9432 BELLANCA AVENUE
City-State-Zip:	LOS ANGELES CA 90045	City-State-Zip:	LOS ANGELES CA 90045
Title	DIRECTOR	Title	DIRECTOR
Name	ELSON, STEVE	Name	SCOTT, JOHN
Address	9432 BELLANCA AVENUE	Address	9432 BELLANCA AVENUE
City-State-Zip:	LOS ANGELES CA 90045	City-State-Zip:	LOS ANGELES CA 90045
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Title	DIRECTOR		
Name	LINEEN, PETER		

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: MARISELA MORLETT

City-State-Zip: LOS ANGELES CA 90045

9432 BELLANCA AVENUE

SECRETARY

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 07, 2014 Secretary of State CC8156370848