

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L41090

Entity Name: PREMIERE SUITES, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

12087 LONDON DRIVE  
MIRA LOMA, CA 91752 US

**New Mailing Address:**

12087 LONDON DRIVE  
MIRA LOMA, CA 917524004 US

FEI Number: 59-2993979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LADHA, ISSA F  
Address: 9020 EASTERLING DRIVE  
City-St-Zip: ORLANDO,, FL 32819 US

Title: DST  
Name: LADHA, NAVEEN M  
Address: 9020 EASTERLING DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

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: NAVEEN M LADHA

ST

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date