

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56167

FILED
Apr 10, 2012
Secretary of State

Entity Name: PREMIUM BLEND, INC.

Current Principal Place of Business:

2661 W 81 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2661 W 81 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0287264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ORESTES VIRGINIO
2541 EAGLE RUN DRIVE
WESTON, FL 33327 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: D
Name: SANTOS, ORESTES V.
Address: 2541 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: SANTOS, ENRIQUE O.
Address: 13140 SW 28TH CT
City-St-Zip: DAVIE, FL 33330

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: ORESTES SANTOS

D

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date