

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53763

FILED
Mar 01, 2011
Secretary of State

Entity Name: PREMIER AMERICAN RESORTS, INC.

Current Principal Place of Business:

2600 S.W. THIRD AVENUE,
SUITE # 600
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 S.W. THIRD AVENUE,
SUITE # 600
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2828739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SILVESTRI, CLAUDIO
Address: 2600 SW THIRD AVE SUITE # 600
City-St-Zip: MIAMI, FL 33129 US

Title: SD
Name: KLOCK, JOSEPH P., JR.
Address: 283 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VT
Name: BLOMQVIST, ERIK J.
Address: 2600 SW THIRD AVE #600
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: MATOS, LEONARDO
Address: 2600 SW THIRD AVE #600
City-St-Zip: MIAMI, FL 33129 US

Title: AS
Name: TARR, WILLIAM F.
Address: 2600 SW THIRD AVE #600
City-St-Zip: MIAMI, FL 33129 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: ERIK J.BLOMQVIST

VT

03/01/2011

Electronic Signature of Signing Officer or Director

Date