

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008142

FILED
Feb 22, 2010
Secretary of State

Entity Name: PREMIER CONSUMER CREDIT COUNSELING, INC.

Current Principal Place of Business:

1790 W 49 STREET STE 203
HIALEAH, FL 33012

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126

Current Mailing Address:

1790 W 49 STREET STE 203
HIALEAH, FL 33012

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126

FEI Number: 71-0912082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, JUAN G
1790 WEST 49 STREET SUITE 203
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GLEN, JUAN G
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 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: JUAN G GLEN

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GLEN, JUAN G
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: DEL REY, ORLANDO
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: LAINO, MARIELA
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: LISBOA, CHRISTIANO
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN G GLEN

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date