

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014317

Entity Name: PREMIERE PRODUCTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10806 PEREZ DRIVE
TAMPA, FL 33618

New Principal Place of Business:

231 MAJORCA AVENUE
SUITE A
CORAL GABLES, FL 33134

Current Mailing Address:

10806 PEREZ DRIVE
TAMPA, FL 33618

New Mailing Address:

231 MAJORCA AVENUE
SUITE A
CORAL GABLES, FL 33134

FEI Number: 65-0981663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, PEDRO A
10806 PEREZ DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CASTRO, PEDRO A
231 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: PEDRO A. CASTRO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTRO, PEDRO A
Address: 231 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO A. CASTRO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date