

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016550

FILED
Sep 10, 2004
Secretary of State

Entity Name: PREMIER MARKETING SOLUTION CORP.

Current Principal Place of Business:

6480 S.W. 159TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

1530 S.W. 150 AVE.
MIAMI, FL 33194

Current Mailing Address:

6480 S.W. 159TH PLACE
MIAMI, FL 33193

New Mailing Address:

1530 S.W. 150 AVE.
MIAMI, FL 33194

FEI Number: 65-0990996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUAN
6480 S.W. 159TH PLACE
MIAMI, FL 33193

Name and Address of New Registered Agent:

MORALES, JOHNNY
1530 S.W. 150 AVE.
MIAMI, FL 33194

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: JOHNNY MORALES

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JOHNNY
Address: 6480 SW 159TH PL
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MORALES, MAVELIN
Address: 6480 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNNY MORALES

V.P

09/10/2004

Electronic Signature of Signing Officer or Director

Date