

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096922

Entity Name: PREMIUM ACCESS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

9195 SW 72ND ST., #120
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9195 SW 72ND ST., #120
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1067979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134 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: LLANEZA, PEDRO P M.D.
Address: 9195 SW 72ND ST., #120
City-St-Zip: MIAMI, FL 33173

Title: D
Name: QUESADA, RAMON M.D.
Address: 9195 SW 72ND ST., #120
City-St-Zip: MIAMI, FL 33173

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 P. LLANEZA

DR

03/01/2011

Electronic Signature of Signing Officer or Director

Date