2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066827

Entity Name: PREMIUM TROPICALS INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31500 SW 207TH AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

31500 SW 207TH AVENUE HOMESTEAD, FL 33030

FEI Number: 65-1123499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVINDARAJAN, MUTHIAH
31500 SW 207 AVE
HOMESTEAD, FL 33030
GOVINDARAJAN, SUJATHA
31500 SW 207 AVE
HOMESTEAD, FL 33030

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: SUJATHA GOVINDARAJAN 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOVINDARAJAN, SUJATHA

 Address:
 31500 SW 207 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: SUJATHA GOVINDARAJAN MS 01/03/2012