

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069035

Entity Name: GLOBAL PREMIUMS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

18500 N.E. 5TH AVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18500 N.E. 5TH AVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1121059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, MARTIN L
729 25 SE SECOND AVE
MIAMI, FL 33131 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: PD
Name: STANLEY, DICK
Address: 18500 N.E. 5TH AVE, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STANLEY DICK

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date