

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108603

FILED
Jan 27, 2005
Secretary of State

Entity Name: PREMIER UNIVERSAL INVESTMENTS CORP.

Current Principal Place of Business:

2575 SW 27 AVE
103
MIAMI, FL 33133

New Principal Place of Business:

1801 SOUTH TREASURE DR
202
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2575 SW 27 AVE
103
MIAMI, FL 33133

New Mailing Address:

P.O BOX 414271
4271
MIAMI BEACH, FL 33141 US

FEI Number: 26-0019885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO JR
2575 SW 27 AVE
103
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO JR
1801 SOUTH TREASURE DR
202
NORTH BAY VILLAGE, FL 33141 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: ANTONIO FERNANDEZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ANTONIO JR.
Address: 2575 SW 27 AVE #103
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ANTONIO JR.
Address: 1801 SOUTH TREASURE DR APT # 202
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: ANTONIO FERNANDEZ

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date