

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038859

FILED
Feb 10, 2012
Secretary of State

Entity Name: PREMIERE INNOVATION & DESIGN, INC.

Current Principal Place of Business:

350 TALL PINES ROAD
SUITE A
WEST PALM BEACH, FL 33413

New Principal Place of Business:

8100 BELVEDERE ROAD
SUITE 1
WEST PALM BEACH, FL 33411

Current Mailing Address:

350 TALL PINES ROAD
SUITE A
WEST PALM BEACH, FL 33413

New Mailing Address:

8100 BELVEDERE ROAD
SUITE 1
WEST PALM BEACH, FL 33411

FEI Number: 50-0002398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLANZBAUM, DAWN M
14628 SUNSET DRIVE
DELRAY BEACH, FL 33445 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: P
Name: GONZALEZ, LUZ N MRS.
Address: 6065 BIRCHTREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: GONZALEZ, ADALBERTO
Address: 6065 BIRCHTREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: LUZ N. GONZALEZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date