

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060195

FILED
May 01, 2011
Secretary of State

Entity Name: PREMIER HOLDINGS GROUP, INC.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD
SUITE 1418
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD
SUITE 1418
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0709975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY, STE. 200
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: PSTD
Name: PEREIRA, JOSE JR
Address: 9155 SOUTH DADELAND BLVD, SUITE 1418
City-St-Zip: MIAMI, FL 33156

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: JOSE PEREIRA JR

MNGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date