

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022090

Entity Name: CORPORACION PREMIUM, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3401 LAKE BREEZE DR.
STE 601-A
ORLANDO, FL 32808

New Principal Place of Business:

7611 S ORANGE BLOSSOM TRAIL
STE 122
ORLANDO, FL 32809

Current Mailing Address:

3401 LAKE BREEZE DR.
STE 601-A
ORLANDO, FL 32808

New Mailing Address:

7611 S ORANGE BLOSSOM TRAIL
STE 122
ORLANDO, FL 32809

FEI Number: 81-0600141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE A
460 W OAKRIDGE RD.
122
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MORALES, JOSE A
460 W OAKRIDGE RD.
APT 122
ORLANDO, FL 32809 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: JOSE A MORALES

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALISEA V, DANIEL
Address: 624 RENAISSANCE POINT APT. 102
City-St-Zip: ALTAMONTE SPRING, FL 32714

Title: VP () Delete
Name: MORALES, JOSE A
Address: 460 W OAKRIDGE RD. APT. 122
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALISEA V, DANIEL
Address: 624 RENAISSANCE POINT APT. 102
City-St-Zip: ALTAMONTE SPRING, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL ALISEA V

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date