

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022090

Entity Name: CORPORACION PREMIUM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4524 CURRY FORD RD
STE #277
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4524 CURRY FORD RD
STE #277
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 81-0600141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, DANIEL
7611 S ORANGE BLOSSOM TRAIL
STE 122
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALICEA, DANIEL
4524 CURRY FORD RD
STE 277
ORLANDO, FL 32812 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: DANIEL ALICEA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALICEA, DANIEL
Address: 4524 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32812

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: DANIEL ALICEA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date