

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023824

FILED
Apr 29, 2008
Secretary of State

Entity Name: PREMIUM MOBILE LUBE INC.

Current Principal Place of Business:

15226 GALBI DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

6347 LA COSTA DRIVE APT H
BOCA RATON, FL 33433

Current Mailing Address:

15226 GALBI DRIVE
ORLANDO, FL 32828

New Mailing Address:

2513 CORBYTON COURT
ORLANDO, FL 32828

FEI Number: 54-2098449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE RD 7 STE 218
FT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURILLO, JOSE
Address: 15226 GALBI DRIVE
City-St-Zip: ORLANDO, FLORIDA, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURILLO, CARLOS
Address: 6347 LA COSTA DRIVE APT. H
City-St-Zip: BOCA RATON, FL 33433

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: CARLOS MURILLO

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date