

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053462

Entity Name: PREMAC, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1185 NE 87 STREET
MIAMI, FL 33138

New Principal Place of Business:

1000 QUAYSIDE TERR
1205
MIAMI, FL 33138 US

Current Mailing Address:

1185NE 87 STREET
MIAMI, FL 33138

New Mailing Address:

1000 QUAYSIDE TERR
1205
MIAMI, FL 33138 US

FEI Number: 98-0418244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOTTMANN, SIMON
1185 NE 87 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GLOTTMANN, SIMON SR
1000 QUAYSIDE TERR
1205
MIAMI, FL 33138 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: SIMON GLOTTMANN

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ECHEVERRI, HECTOR A SR
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: ECHEVERRI, ANDRES F SR
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: ECHEVERRI, JORGE A SR
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: ECHEVERRI, CATALINA M SRA
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138 US

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: HECTOR ECHEVERRI

PST

02/15/2012

Electronic Signature of Signing Officer or Director

Date