

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103376

FILED
Jul 02, 2004
Secretary of State

Entity Name: PREMIUM HOLDINGS USA INC.

Current Principal Place of Business:

2201 N W 75 WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2201 N W 75 WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, FERNANDO V
2201 N W 75 WAY
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

DALMAU, LAURO F
2201 N W 75 WAY
PEMBROKE PINES, FL 33024

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: LAURO F. DALMAU

07/02/2004

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: P () Delete
Name: RUIZ, LUIS A
Address: 3235 N E 184 STREET APT# 11303
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: DALMAU, FERNANDO V
Address: 465 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DALMAU, LAURO F
Address: 2201 N W 75 WAY
City-St-Zip: PEMBROKE PINES, FL 33024S

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURO F DALMAU

S

07/02/2004

Electronic Signature of Signing Officer or Director

Date