

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90783 015 ***158.75

DOCUMENT # P03000115177 1. Entity Name PREMIUM INTERNATIONAL SUPPLIES, CORP.					
Principal Place of Business 15770 SW 105 LANE MIAMI, FL 33196			Mailing Address 15770 SW 105 LANE MIAMI, FL 33196		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 731683780				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FERRER, PABLO 15770 SW 105 LANE MIAMI, FL 33196			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title of applicant. (NOTE: Registered Agent signature required when renouncing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DE PRESIDENT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	FERRER, PABLO		NAME		
STREET ADDRESS	15770 SW 105 LANE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33196		CITY-ST-ZIP		
TITLE	VICE-PRESIDENT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	TORRES, CARLOS		NAME		
STREET ADDRESS	EDIF ADONIZI, PH1, EL PARAISO		STREET ADDRESS		
CITY-ST-ZIP	CARACAS - VENEZUELA		CITY-ST-ZIP		
TITLE	DIRECTOR ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	UZCATEGUI, RANONA		NAME		
STREET ADDRESS	EDIF. ADONIZI, PH1, EL PARAISO		STREET ADDRESS		
CITY-ST-ZIP	CARACAS - VENEZUELA		CITY-ST-ZIP		
TITLE	DIRECTOR ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	BULJEVIC, JUAN PABLO		NAME		
STREET ADDRESS	660 NW 123 AV		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33182		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: PABLO ALEJANDRO FERRER President 04/28/04 786-486003					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					