

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115177

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: PREMIUM INTERNATIONAL SUPPLIES, CORP.

## Current Principal Place of Business:

111 ANTIQUERA AVE  
SUITE # 2  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

111 ANTIQUERA AVE  
SUITE # 2  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 73-1683780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRER, PABLO  
111 ANTIQUERA AVE  
SUITE # 2  
CORAL GABLES, FL 33134 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: FERRER, PABLO  
Address: 15770 SW 105 LANE  
City-St-Zip: MIAMI, FL 33196

Title: V ( ) Delete  
Name: CASADO, ANTONIO  
Address: 111 ANTIQUERA AVE  
City-St-Zip: CORAL GABLES, FL 33134 FL

Title: D ( ) Delete  
Name: UZCATEGUI, RAMONA  
Address: EDIF, ADONIZI, PH1, EL PARADISO  
City-St-Zip: CARACAS, VE

Title: D ( ) Delete  
Name: PABLO, JUAN B  
Address: 660 NW 123 AVE.  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PABLO FERRER

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date