

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115177

FILED
Apr 30, 2008
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 (X)

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERRER, PABLO
Address: 15770 SW 105 LANE
City-St-Zip: MIAMI, FL 33196

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

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date