

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019774

FILED
Mar 16, 2009
Secretary of State

Entity Name: PREMA INTERNATIONAL DISTRIBUTORS INC

Current Principal Place of Business:

50 S.W. 10 ST.
705
MIAMI, FL 33130

New Principal Place of Business:

1451 S MIAMI AVE
202
MIAMI, FL 33130

Current Mailing Address:

50 S.W. 10 ST.
705
MIAMI, FL 33130

New Mailing Address:

1451 S MIAMI AVE
202
MIAMI, FL 33130

FEI Number: 20-0655092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, DARIO
50 S.W. 10 ST.
705
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LONDONO, DARIO
1451 S MIAMI AVE
202
MIAMI, FL 33130 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: DARIO LONDONO

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/SE () Delete
Name: LONDONO, DARIO
Address: 50 S.W. 10 ST.
City-St-Zip: MIAMI, FL 33130

Title: VP/T () Delete
Name: LONDONO, EDITH
Address: 50 S.W. 10 ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SE (X) Change () Addition
Name: LONDONO, DARIO
Address: 1451 S MIAMI AVE # 202
City-St-Zip: MIAMI, FL 33130

Title: VP/T (X) Change () Addition
Name: LONDONO, EDITH
Address: 1451 S MIAMI AVE # 202
City-St-Zip: MIAMI, FL 33130

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: EDITH LONDONO

VP/T

03/16/2009

Electronic Signature of Signing Officer or Director

Date