

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019774

FILED
Jan 31, 2012
Secretary of State

Entity Name: PREMA INTERNATIONAL DISTRIBUTORS INC

Current Principal Place of Business:

1451 S MIAMI AVE
202
MIAMI, FL 33130

New Principal Place of Business:

1451 S MIAMI AVE
202
MIAMI, FL 33130 US

Current Mailing Address:

1451 S MIAMI AVE
202
MIAMI, FL 33130

New Mailing Address:

1451 S MIAMI AVE
202
MIAMI, FL 33130 US

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
1451 S MIAMI AVE
202
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DARIO LONDONO

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date