

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024869

Entity Name: PREMIUM PETS USA, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

1460 GEMINI BLVD.
STE. 11
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1460 GEMINI BLVD.
STE. 11
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0723727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAIRO
1460 GEMINI BLVD.
STE. 11
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIMITADA, PREMIUM
Address: 5454 HOFFNER AVE., #104
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: GARCIA, JAIRO
Address: 5454 HOFFNER AVE., #104
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: ATOY, ARACELLY
Address: 5454 HOFFNER AVE., #104
City-St-Zip: ORLANDO, FL 32812

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIRO GARCIA

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date