

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097984

FILED
Feb 01, 2010
Secretary of State

Entity Name: PREMIUM AUTOMOTIVE CONCEPTS, INC.

Current Principal Place of Business:

8080 NW 29 STREET
DORAL, FL 33122 US

New Principal Place of Business:

2799 NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

8080 NW 29 STREET
DORAL, FL 33122 US

New Mailing Address:

2799 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 20-1306049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BARBARA
8080 NW 29 ST
DORAL, FL 33122 US

Name and Address of New Registered Agent:

HERRERA, BARBARA
2799 NW 82 AVENUE
DORAL, FL 33122 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, BARBARA
Address: 2799 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: SEC
Name: HERRERA, ROBERT R
Address: 2799 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: BARBARA HERRERA

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date