

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101613

FILED
Aug 19, 2009
Secretary of State

Entity Name: PREMIERE PROCESSING CENTER, INC.

Current Principal Place of Business:

15515 MIAMI LAKES WAY N APT 201
MIAMI LAKES, FL 33014

New Principal Place of Business:

15515 MIAMI LAKEWAY NORTH APT 201
MIAMI LAKES, FL 33014

Current Mailing Address:

15515 MIAMI LAKES WAY N APT 201
MIAMI LAKES, FL 33014

New Mailing Address:

15515 MIAMI LAKEWAY NORTH APT 201
MIAMI LAKES, FL 33014

FEI Number: 20-1381929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEC, MARK J
1130 SE 6TH COURT
DANIA BEACH, FL 33004 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: P () Delete
Name: PEREZ, RAQUEL
Address: 15515 MIAMI LAKES WAY N APT 201
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RAQUEL
Address: 15515 MIAMI LAKEWAY N APT 201
City-St-Zip: MIAMI LAKES, FL 33014

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: RAQUEL PEREZ

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date