

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171318

FILED
Jan 26, 2011
Secretary of State

Entity Name: PREMIER INTERNATIONAL PROPERTIES, INC.

Current Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE 1
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
PENTHOUSE 1
MIAMI, FL 33146

New Mailing Address:

P.O. BOX 141285
CORAL GABLES, FL 33114

FEI Number: 20-2060371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JR., LORENZO
3850 BIRD ROAD
PENTHOUSE 1
MIAMI, FL 33146 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: PSTD
Name: PEREZ, JR., LORENZO
Address: 3850 BIRD ROAD, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33146

Title: VD
Name: PEREZ, GEORGINA
Address: 3850 BIRD ROAD, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33146

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: LORENZO PEREZ JR

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01/26/2011

Electronic Signature of Signing Officer or Director

Date