

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095534

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** PREMIUM SERVICE FINANCIAL, INC.

**Current Principal Place of Business:**

13155 SW 42 ST  
200  
MIAMI, FL 33175

**New Principal Place of Business:**

13155 SW 42 ST  
200  
MIAMI, FL 33175 US

**Current Mailing Address:**

13155 SW 42 ST  
200  
MIAMI, FL 33175

**New Mailing Address:**

13155 SW 42 ST  
200  
MIAMI, FL 33175 US

**FEI Number:** 20-3529177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAN ROMAN, EDUARDO  
13155 SW 42 ST #200  
MIAMI, FL 33026 US

**Name and Address of New Registered Agent:**

SAN ROMAN, EDUARDO  
13155 SW 42 ST #200  
STE. 201  
MIAMI, FL 33026 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:** EDUARDO SAN ROMAN

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SAN ROMAN, EDUARDO  
**Address:** 13155 SW 42 ST #200  
**City-St-Zip:** MIAMI, FL 33175 US

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:** EDUARDO SAN ROMAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date