

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146373

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA PREMIER PROPERTIES GROUP, INC.

Current Principal Place of Business:

800 PARKVIEW DRIVE
SUITE 821
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DRIVE
SUITE 821
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 13-4315748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAREQUIO, MICHAEL J
500 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 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: D
Name: GRECEA, FLORENTIN
Address: 800 PARKVIEW DRIVE, SUITE 821
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: GRECEA, GEORGIANA
Address: 800 PARKVIEW DRIVE, SUITE 821
City-St-Zip: HALLANDALE BEACH, FL 33009

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: FLORENTIN GRECEA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date