

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025199

Entity Name: PREMIUM MAR, INC

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 126625
HIALEAH, FL 33012

New Principal Place of Business:

7220 NW 36TH STREET
#634
DORAL, FL 33166

Current Mailing Address:

PO BOX 126625
HIALEAH, FL 33012

New Mailing Address:

7220 NW 36TH STREET
#634
DORAL, FL 33166

FEI Number: 20-4338176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, EDGARD
7741 NW 7TH STREET
APT # 221
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMBRANO, EDGARD
12515 NW 11TH LN
MIAMI, FL 33182 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:

08/23/2007

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: PRES () Delete
Name: MENOSCAL, JOSE M
Address: PO BOX 126625
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M. MENOSCAL

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date