

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025199

Entity Name: PREMIUM MAR, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10237 NW 57TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 126625
HIALEAH, FL 33012

New Mailing Address:

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
12515 NW 11TH LN
MIAMI, FL 33182 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: PRES
Name: MENOSCAL, JOSE M
Address: PO BOX 126625
City-St-Zip: HIALEAH, FL 33012

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: JOSE M MENOSCAL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date