

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000025199

Entity Name: PREMIUM MAR, INC

**FILED**  
**Apr 30, 2012**  
**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 GENESIS FIRM LLC  
2500 NW 79TH AVENUE  
169  
DORAL, FL 33122 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: EDGARD ZAMBRANO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
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: MARIO MENOSCAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date