

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073124

Entity Name: PREMIUM BODYWEAR, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE,
SUITE 2125
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVENUE,
SUITE 1122
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVENUE,
SUITE 3005
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVENUE,
SUITE 1122
MIAMI, FL 33126

FEI Number: 20-4935210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUI, NORISA D
777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HUI, NORISA D
777 NW 72 AVENUE
SUITE 1122
MIAMI, FL 33126 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: NORISA HUI

05/09/2008

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: D () Delete
Name: HUI, NORISA
Address: 777 NW 72 AVENUE, SUITE 2125
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUI, NORISA
Address: 777 NW 72 AVENUE, SUITE 1122
City-St-Zip: MIAMI, FL 33126

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: NORISA HUI

DIR

05/09/2008

Electronic Signature of Signing Officer or Director

Date