

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127831

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREMFIN CORPORATION

Current Principal Place of Business:

421 NW 63RD AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

421 HOLLY LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-5679337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAMBERGER, IVOR J
421 HOLLY LANE
PLANTATION, FL 33317 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: DPT
Name: BAMBERGER, IVOR J
Address: 421 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

Title: DVS
Name: WEINER, JEFF
Address: 5605 SW 85TG STREET
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: GODWIN, HENRY C
Address: 7701 SW 181 TERR
City-St-Zip: MIAMI, FL 33157

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: IVOR J. BAMBERGER

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date