

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138217

FILED
Jan 30, 2008
Secretary of State

Entity Name: PREMIUM CONSULTING CORPORATION

Current Principal Place of Business:

8600 NW 53 TERRACE
SUITE 123
DORAL, FL 33166

New Principal Place of Business:

18520 NW 67 AVENUE
#287
MIAMI, FL 33015

Current Mailing Address:

8600 NW 53 TERRACE
SUITE 123
DORAL, FL 33166

New Mailing Address:

18520 NW 67 AVENUE
#287
MIAMI, FL 33015

FEI Number: 20-5812499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MABEL
8600 NW 53 TERRACE
SUITE 123
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, MABEL
18520 NW 67 AVENUE
#287
MIAMI, FL 33015 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: MABEL GONZALEZ

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, MABEL
Address: 8600 NW 53 TERRACE, SUITE 123
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, MABEL
Address: 18520 NW 67 AVENUE, #287
City-St-Zip: MIAMI, FL 33015

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: MABEL GONZALEZ

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01/30/2008

Electronic Signature of Signing Officer or Director

Date