

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151387

Entity Name: PREMIUM RX CORP.

FILED  
Mar 29, 2007  
Secretary of State

## Current Principal Place of Business:

12260 SW 8TH ST SUITE 102  
MIAMI, FL 33184

## New Principal Place of Business:

13730 SW 84 ST  
MIAMI, FL 33183

## Current Mailing Address:

12260 SW 8TH ST SUITE 102  
MIAMI, FL 33184

## New Mailing Address:

13730 SW 84 ST  
MIAMI, FL 33183

FEI Number: 01-0879387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA E  
12260 SW 8TH ST SUITE 102  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MARIA E  
13730 SW 84 ST  
MIAMI, FL 33183 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: MARIA RODRIGUEZ

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: RODRIGUEZ, ARTURO JR  
Address: 12260 SW 8TH ST SUITE 102  
City-St-Zip: MIAMI, FL 33184

Title: P ( ) Delete  
Name: RODRIGUEZ, MARIA E  
Address: 12260 SW 8TH ST SUITE 102  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: RODRIGUEZ, ARTURO  
Address: 13730 SW 84 ST  
City-St-Zip: MIAMI, FL 33183

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA E  
Address: 13730 SW 84 ST  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA RODRIGUEZ

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date