

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021356

FILED
Aug 04, 2010
Secretary of State

Entity Name: PREMIUM TURBINE SYSTEM, INC

Current Principal Place of Business:

9956 SW 25 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9956 SW 25 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8286563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ALEJANDRO
9956 SW 25 ST
MIAMI, FL 33165 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: PTD
Name: REYES, ALEJANDRO
Address: 9956 SW 25 ST
City-St-Zip: MIAMI, FL 33165

Title: VPSD
Name: GUTIERREZ, HERNANDO
Address: 630 S MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO REYES

PTD

08/04/2010

Electronic Signature of Signing Officer or Director

Date