2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021356

Entity Name: PREMIUM TURBINE SYSTEM, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9956 SW 25 ST 7001 NW 25TH STREET MIAMI, FL 33165 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

9956 SW 25 ST 7001 NW 25TH STREET MIAMI, FL 33165 MIAMI, FL 33122

FEI Number: 20-8286563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 REYES, ALEJANDRO
 REYES, ALEJANDRO

 9956 SW 25 ST
 7001 NW 25TH STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33122 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: ALEJANDRO REYES 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: REYES, ALEJANDRO
Address: 7001 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: VPSD

Name: GUTIERREZ, HERNANDO Address: 7001 NW 25TH STREET City-St-Zip: MIAMI, FL 33122

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 PD 02/17/2011