

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035673

FILED
Mar 13, 2011
Secretary of State

Entity Name: PREMIER TRADING GROUP CORP.

Current Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 605
MIAMI, FL 33181 US

New Principal Place of Business:

7911 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

11111 BISCAYNE BLVD.
SUITE 605
MIAMI, FL 33181 US

New Mailing Address:

7911 NW 68 ST
MIAMI, FL 33166 US

FEI Number: 20-8667213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCALANA, LUIS M
11111 BISCAYNE BLVD.
SUITE 605
MIAMI, FL 33181 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: P
Name: BIANCALANA, LUIS M
Address: 11111 BISCAYNE BLVD. SUITE 605
City-St-Zip: MIAMI, FL 33181 US

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: LUIS M. BIANCALANA

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date