

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047691

Entity Name: PREMIUN FREIGHT LINES INC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

13757 SW 158 TERR
MIAMI, FL 33177

New Principal Place of Business:

10001 SW 162 ST
MIAMI, FL 33157

Current Mailing Address:

13757 SW 158 TERR
MIAMI, FL 33177

New Mailing Address:

10001 SW 162 ST
MIAMI, FL 33157

FEI Number: 20-8870657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIL, NATACHA
13757 SW 158 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CHIL, NATACHA
10001 SW 162 ST
MIAMI, FL 33157 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIL, NATACHA
Address: 13757 SW 158 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: ALMENAREZ DIAZ, LAZARO
Address: 13757 SW 158 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIL, NATACHA
Address: 10001 SW 162 ST
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: ALMENAREZ DIAZ, LAZARO
Address: 10001 SW 162 ST
City-St-Zip: MIAMI, FL 33157

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: NATACHA CHIL

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date