

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047691

FILED
Apr 15, 2009
Secretary of State

Entity Name: PREMIUN FREIGHT LINES INC

Current Principal Place of Business:

10001 SW 162 ST
MIAMI, FL 33157

New Principal Place of Business:

5580 SW 88 PL
MIAMI, FL 33165

Current Mailing Address:

10001 SW 162 ST
MIAMI, FL 33157

New Mailing Address:

5580 SW 88 PL
MIAMI, FL 33165

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
10001 SW 162 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHIL, NATACHA
5580 SW 88 PL
MIAMI, FL 33165 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIL, NATACHA
Address: 5580 SW 88 PL
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date