2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050200

Entity Name: PREMIUM PROCESSING GROUP, INC.

FILED Mar 01, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

445 SW 11 STREET 101

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

445 SW 11 STREET 101 MIAMI, FL 33130

FEI Number: 20-8905859 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:

JIBAJA, ANA M 445 SW 11 STREET 101 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JIBAJA, ANA M

Address: 445 SW 11 STREET NO 101

City-St-Zip: MIAMI, FL 33130

Title: VP

Name: LIAU-KANG, RODOLFO Address: 445 SW 11 STREET NO 101

City-St-Zip: MIAMI, FL 33130

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: ANA MARIA JIBAJA P 03/01/2010