

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050200

FILED
Feb 17, 2011
Secretary of State

Entity Name: PREMIUM PROCESSING GROUP, INC.

Current Principal Place of Business:

13517 SW 112 PL
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13517 SW 112 PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8905859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIBAJA, ANA M
13517 SW 112 PL
MIAMI, FL 33176 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: JIBAJA, ANA M
Address: 13517 SW 112 PL
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LIAU-KANG, RODOLFO
Address: 13517 SW 112 PL
City-St-Zip: MIAMI, FL 33176

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date