

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000058757

**Entity Name:** PREMIER BATTERIES, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1452 NW 82ND AVE.  
DORAL, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1452 NW 82ND AVE.  
DORAL, FL 33126

**New Mailing Address:**

**FEI Number:** 45-0564051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTELLANOS, ROBERT  
1452 NW 82ND AVE.  
DORAL, FL 33126 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: PD  
Name: CASTELLANOS, ROBERT  
Address: 1452 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33126

Title: VPD  
Name: DIEGO, JOSE  
Address: 1452 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33126

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: ROBERT CASTELLANOS

PD

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date