

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058757

Entity Name: PREMIER BATTERIES, INC.

FILED
Jan 05, 2012
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date