

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060136

FILED
Dec 13, 2010
Secretary of State

Entity Name: PREMIUM VOIP SERVICES, INC.

Current Principal Place of Business:

80 SW 8TH ST, STE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST, STE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0522636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE,
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE,
SUITE 600
MIAMI, FL 33131 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: RICARDO BAJANDAS, ESQ.

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SUS, DAVID JAVIER
Address: 80 SW 8TH ST, STE 2000
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: DAVID JAVIER SUS

PS

12/13/2010

Electronic Signature of Signing Officer or Director

Date