2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060136

Entity Name: PREMIUM VOIP SERVICES, INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18851 N.E. 29TH AVENUE SUITE 700 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18851 N.E. 29TH AVENUE SUITE 700 AVENTURA, FL 33180 FEI Number: 26-0522636 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: PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE

SUITE 600 FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PSD

SUS, DAVID JAVIER Name: 18851 N.E. 29TH AVENUE Address: City-St-Zip: AVENTURA, FL 33180

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: PBYA CORPORATE SERVICES, LLC

RΑ

04/20/2012