

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064384

FILED
Apr 29, 2008
Secretary of State

Entity Name: PREMIER CONSULTING AND BUSINESS SERVICES INC

Current Principal Place of Business:

9950 SW 8TH ST
206
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P O BOX 227426
MIAMI, FL 33122

New Mailing Address:

P O BOX 227426
MIAMI, FL 33222

FEI Number: 26-0286206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA ROSELL, GUILLERMO
9950 SW 8TH ST
206
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLA-ROSELL, GUILLERMO
Address: P O BOX 227426
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO CASTILLA-ROSELL

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04/29/2008

Electronic Signature of Signing Officer or Director

Date