

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070993

FILED
Jan 19, 2009
Secretary of State

Entity Name: PREMIERE DESIGN SOLUTIONS, INC

Current Principal Place of Business:

1825 MAIN STREET
SUITE: 32
WESTON, FL 33326 US

New Principal Place of Business:

4026 PEPPER TREE DRIVE
WESTON, FL 33332 US

Current Mailing Address:

1825 MAIN STREET
SUITE: 32
WESTON, FL 33326 US

New Mailing Address:

1735 HECKLE BLVD
SUITE: 111 - PMB: 338
ROCK HILL, SC 29732 US

FEI Number: 26-0571068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, LUIS J
4026 PEPPER TREE DRIVE
WESTON, FL 33332 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: VP () Delete
Name: RIVERA-JURADO, NATALIA
Address: 4026 PEPPER TREE DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: P () Delete
Name: JURADO, LUIS J
Address: 4026 PEPPER TREE DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: CFO () Delete
Name: JURADO, JAIME
Address: 2030 LANDRY LANE
City-St-Zip: ROCK HILL, SC 29732

Title: COO (X) Delete
Name: RIVERA, HENRY
Address: 4026 PEPPER TREE DRIVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAIME JURADO

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date