2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P07000070993

Entity Name: PREMIERE DESIGN SOLUTIONS, INC

Current Principal Place of Business:

2800 GLADES CIR., STE 106
WESTON, FL 33327 US

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE:106
WESTON, FL 33327 US

Current Mailing Address:

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

New Mailing Address:

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:

JURADO, LUIS J
2800 GLADES CIRCLE
SUITE: 106
WESTON, FL 33327 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: _____ 02/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIVERA-JURADO, NATALIA
Address: 16551 COUNTRY CLUB CRES.
City-St-Zip: WESTON, FL 33326 US

Title: P
Name: JURADO, LUIS J
Address: 16551 COUNTRY CLUB CRES
City-St-Zip: WESTON, FL 33326 US

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

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: MR. JAIME JURADO CFO 02/28/2011
Electronic Signature of Signing Officer or Director — Date