

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098862

FILED
Mar 05, 2009
Secretary of State

Entity Name: PREMIUM FAUX INC.

Current Principal Place of Business:

1100 S FEDERAL HWY SECOND FLOOR SUITE 1183
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1100 S FEDERAL HWY
SECOND FLOOR, SUITE 1183
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S FEDERAL HWY SECOND FLOOR SUITE 1183
DEERFIELD BEACH, FL 33441

New Mailing Address:

1100 S FEDERAL HWY
SECOND FLOOR, SUITE 1183
DEERFIELD BEACH, FL 33441

FEI Number: 26-3663414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONTEMPO, RITA DE CASSIA M
Address: 1100 S FEDERAL HWY SECOND FLOOR SUITE 1183
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONTEMPO, RITA DE CASSIA M
Address: 1100 S FEDERAL HWY SECOND FLOOR SUITE 1183
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RITA DE CASSIA M BONTEMPO

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date