

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098862

FILED
Mar 28, 2012
Secretary of State

Entity Name: PREMIUM FAUX INC.

Current Principal Place of Business:

1100 S FEDERAL HWY
2ND FLOOR, SUITE 1183
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY
2ND FLOOR, SUITE 1183
DEERFIELD BEACH, FL 33441

New Mailing Address:

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
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BONTEMPO, RITA DE CASSIA M
1100 S FEDERAL HWY
STE 1183
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: RITA DE CASSIA M BONTEMPO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONTEMPO, RITA DE CASSIA M
Address: 1100 S FEDERAL HWY, 2ND FLOOR, #1183
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: BONTEMPO, STEFANO M
Address: 7519 LA PAZ BLVD # 302
City-St-Zip: BOCA RATON, FL 33433

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: RITA DE CASSIA M BONTEMPO

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date