

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104199

Entity Name: PREMIUM BROTHERS, CORP.

FILED  
Sep 03, 2009  
Secretary of State

## Current Principal Place of Business:

2331 SW 32ND AVENUE  
MIAMI, FL 33145

## New Principal Place of Business:

5757 BLUE LAGOON DR  
SUITE 350  
MIAMI, FL 33126

## Current Mailing Address:

2331 SW 32ND AVENUE  
MIAMI, FL 33145

## New Mailing Address:

5757 BLUE LAGOON DR  
SUITE 350  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POZO, JORGE L  
2331 SW 32ND AVENUE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

POZO, JORGE L  
3183 S.W. 14 ST  
APT 4  
MIAMI, FL 33145 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: JORGE L POZO

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FIGUEROA, ROBERTO S  
Address: 2331 SW 32ND AVENUE  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: POZO, JORGE L  
Address: 2331 SW 32ND AVENUE  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, EDDY  
Address: 115 00 N.W. 39 PL  
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change ( ) Addition  
Name: POZO, JORGE L  
Address: 3183 S.W. 14 ST APT 4  
City-St-Zip: MIAMI, FL 33145

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: JORGE L POZO

DIR

09/03/2009

Electronic Signature of Signing Officer or Director

Date