

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008943

FILED
Feb 11, 2010
Secretary of State

Entity Name: PREMIER CONSTRUCTION USA INC.

Current Principal Place of Business:

2050 N. FORSYTH ROAD
SUITE B
ORLANDO, FL 32807

New Principal Place of Business:

2227 TREYMORE DRIVE
ORLANDO, FL 32825

Current Mailing Address:

2050 N. FORSYTH ROAD
SUITE B
ORLANDO, FL 32807

New Mailing Address:

2227 TREYMORE DRIVE
ORLANDO, FL 32825

FEI Number: 80-0333124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALOBOS, JAVIER F
2227 TREYMORE DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VILLALOBOS, JAVIER M P.
2227 TREYMORE DRIVE
ORLANDO, FL 32825 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: JAVIER M. VILLALOBOS

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILLALOBOS, JAVIER M
Address: 2227 TREYMORE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: JAVIER M. VILLALOBOS

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date