

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045340

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: PREMIUM AUTO GROUP, INC.

**Current Principal Place of Business:**

20533 BISCAYNE BOULEVARD, SUITE 317  
AVENTURA, FL 331801529

**New Principal Place of Business:**

12450 NE 13TH PL  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

20533 BISCAYNE BOULEVARD, SUITE 317  
AVENTURA, FL 331801529

**New Mailing Address:**

12450 NE 13TH PL  
NORTH MIAMI, FL 33161

FEI Number: 27-0238760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: FARBER, DMITRY  
Address: 20533 BISCAYNE BOULEVARD, SUITE 317  
City-St-Zip: AVENTURA, FL 331801529

Title: V  
Name: FARBER, DMITRY  
Address: 20533 BISCAYNE BOULEVARD, SUITE 317  
City-St-Zip: AVENTURA, FL 331801529

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: DMITRY FARBER

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date