

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048050

FILED
May 01, 2012
Secretary of State

Entity Name: ABC PREMIUM SERVICES INC

Current Principal Place of Business:

5717 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

7400 STIRLING RD
1321
DAVIE, FL 33024

Current Mailing Address:

P.O. BOX 260663
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-0291133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBAR, JOSE P
5717 TAFT STREET
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMBAR, JOSE
Address: 5717 TAFT STREET
City-St-Zip: HOLLYWOOD, F 33021 US

Title: VP
Name: AGUDELO, ANA M
Address: 5717 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

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: ANA M AGUDELO

VP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date