

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068750

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREMIER MOTORCYCLES CORP

Current Principal Place of Business:

888 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1900 GLADES RD.
STE 353
BOCA RATON, FL 33431

Current Mailing Address:

888 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1900 GLADES RD
STE 353
BOCA RATON, FL 33431

FEI Number: 27-0752420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URDANETA, ENRIQUE V
19532 PLANTERS POINT DR.
BOCA RATON, FL 33434 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: URDANETA, ENRIQUE V
Address: 19532 PLANTERS POINT DR.
City-St-Zip: BOCA RATON, FL 33434

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: ENRIQUE V URDANETA

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date