

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008557

FILED
Apr 26, 2011
Secretary of State

Entity Name: PREMIERE PROPERTIES, INC.

Current Principal Place of Business:

581 LAKE DASHA CIRCLE
PLANTATION, FL 33324 US

New Principal Place of Business:

2810 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

581 LAKE DASHA CIRCLE
PLANTATION, FL 33324 US

New Mailing Address:

2810 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLAUD, PAUL A ESQ.
2810 E. OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33324 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: PST
Name: SANCHEZ, LIONEL
Address: 2810 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: LIONEL SANCHEZ

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date