

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027067

FILED
Apr 22, 2011
Secretary of State

Entity Name: PREMIER MANAGEMENT GROUP OF MIAMI CORP.

Current Principal Place of Business:

800 WEST AVENUE
#201
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD
#302
MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE
#201
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 39816
MIAMI BEACH, FL 33239

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

Title: PS
Name: ALMEIDA, MATIAS ALEM
Address: 800 WEST AVENUE, #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CASTRO, CRISTIANE
Address: P.O. BOX 39816
City-St-Zip: MIAMI BEACH, FL 33239

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: MATIAS ALEM ALMEIDA

PS

04/22/2011

Electronic Signature of Signing Officer or Director

Date