

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048817

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: PREMIER GUIDE MIAMI INC.

## Current Principal Place of Business:

20 ISLAND AVENUE  
SUITE 518  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

900 BAY DRIVE  
SUITE 202  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

20 ISLAND AVENUE  
SUITE 518  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

900 BAY DRIVE  
SUITE 202  
MIAMI BEACH, FL 33141 US

FEI Number: 26-4248296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAUGHTON, DAEDRIAN N  
20 ISLAND AVENUE  
SUITE 518  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MCNAUGHTON, DAEDRIAN N  
900 BAY DRIVE  
SUITE 202  
MIAMI BEACH, FL 33141 US

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:

04/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: MCNAUGHTON, DAEDRIAN N  
Address: 900 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 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: DAEDRIAN MCNAUGHTON

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date