

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065508

Entity Name: PREMIUMMALLUSA INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13689 BEAUREGARD PLACE
ORLANDO, FL 32837

New Principal Place of Business:

1969 MARSH HAWK CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

13689 BEAUREGARD PLACE
ORLANDO, FL 32837

New Mailing Address:

1969 MARSH HAWK CIRCLE
ORLANDO, FL 32837

FEI Number: 27-3167766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENGIZ, GOKHAN
13689 BEAUREGARD PLACE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CENGIZ, GOKHAN
1969 MARSH HAWK CIRCLE
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CENGIZ, GOKHAN
Address: 1969 MARSH HAWK CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: GOKHAN CENGIZ

PRE

04/26/2011

Electronic Signature of Signing Officer or Director

Date