

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: PREMIER STORES USA CORP

Current Principal Place of Business:

16300 SW 137TH AVE
UNIT #103
MIAMI, FL 33033

New Principal Place of Business:

16300 SW 137TH AVE
UNIT #103
MIAMI, FL 33177

Current Mailing Address:

16300 SW 137TH AVE
UNIT #103
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-3366673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO
16300 SW 137TH AVE
UNIT #103
MIAMI, FL 33177 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: JIMENEZ, ANDRES
Address: 3925 PHILLIPSITE LN
City-St-Zip: CUMMING, GA 30040 US

Title: VP
Name: JIMENEZ, ESTEFANIA C
Address: 3925 PHILLIPSITE LN
City-St-Zip: CUMMING, GA 30040 US

Title: DIR
Name: JIMENEZ, RICARDO
Address: 16300 SW 137TH AVE UNIT #103
City-St-Zip: MIAMI, FL 33177 US

Title: DIR
Name: JIMENEZ, MARIA L
Address: 16300 SW 137TH AVE UNIT #103
City-St-Zip: MIAMI, FL 33177 US

Title: DIR
Name: JIMENEZ, NATALIA
Address: 16300 SW 137TH AVE UNIT #103
City-St-Zip: MIAMI, FL 33177 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: RICARDO JIMENEZ

DIR

01/12/2011

Electronic Signature of Signing Officer or Director

Date