

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075942

FILED
Jan 25, 2012
Secretary of State

Entity Name: PREMIUM LEGAL SERVICES, INC.

Current Principal Place of Business:

3641 NW 19 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3641 NW 19 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-3470122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERE, GABRIEL
3641 NW 19 ST
MIAMI, FL 33125 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: MERE, GABRIEL
Address: 3641 NW 19 ST
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: RICOLT, ANA
Address: 3641 NW 19 ST
City-St-Zip: MIAMI, FL 33125

Title: D
Name: DE SANTIAGO, MARIANO
Address: 3641 NW 19 ST
City-St-Zip: MIAMI, FL 33135

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: GABRIEL MERE

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date