

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005860

FILED
Apr 27, 2012
Secretary of State

Entity Name: PREMIER CRUISE SERVICES, INC.

Current Principal Place of Business:

1022 SW 84TH AVE
MIAMI, FL 33144

New Principal Place of Business:

13240 SW 57TH TERRACE
UNIT 12-9
MIAMI, FL 33183

Current Mailing Address:

1022 SW 84TH AVE
MIAMI, FL 33144

New Mailing Address:

13240 SW 57TH TERRACE
UNIT 12-9
MIAMI, FL 33183

FEI Number: 27-4589881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN M
1022 SW 84TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN M
13240 SW 57TH TERRACE
UNIT 12-9
MIAMI, FL 33183 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: JUAN M. GONZALEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JUAN M
Address: 13240 SW 57TH TERRACE, UNIT 12-9
City-St-Zip: MIAMI, FL 33183

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: JUAN M. GONZALEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date