

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018302

Entity Name: H L PREMIER GROUP, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

2951 NE 185 STREET
APT 2008
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-5131575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, QI FENG
2951 NE 185 STREET,
APT 2008
AVENTURA, FL 33180 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: PD
Name: HUANG, QI FENG
Address: 2951 NE 185 STREET, APT 2008
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: HUANG, QI FENG
Address: 2951 NE 185 STREET, APT 2008
City-St-Zip: AVENTURA, FL 33180 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: QI FENG HUANG

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date