

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027992

FILED
Jan 04, 2012
Secretary of State

Entity Name: PREMIER RETAIL GROUP, INC.

Current Principal Place of Business:

333 LAS OLAS WAY SUITE #2704
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

333 LAS OLAS WAY SUITE #2704
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

FEI Number: 45-0958689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURI, NADAV
333 LAS OLAS WAY SUITE #2704
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOURI, NADAV
333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOURI, NADAV
Address: 333 LAS OLAS WAY SUITE #2704
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V
Name: YIFTACH EL, MAAYAN
Address: 350 SE 2ND STREET #2030
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S
Name: HOURI, YONATAN
Address: 333 LAS OLAS WAY SUITE #2704
City-St-Zip: FORT LAUDERDALE, FL 33301 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: NADAV HOURI

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date