2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045541

Entity Name: PREMIER TRADING HOUSE INC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8934 NW 117 TER 8344 W. OAKLAND PARK BLVD HIALEAH GARDENS, FL 33018 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

8934 NW 117 TER 8344 W. OAKLAND PARK BLVD HIALEAH GARDENS, FL 33018 SUNRISE, FL 33351 US

FEI Number: 80-0724793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELAGHAM, GHANI
8934 NW 117 TER
8344 W. OAKLAND PARK BLVD
HIALEAH GARDENS, FL 33018 US
SUNRISE, FL 33351 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: GHANI BELAGAM 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELAGAM, NASIMUL G Address: 8344 W. OAKLAND PARK BLVD City-St-Zip: SUNRISE, FL 33351 US

Title: VPD

Name: ALI, FEROZ A

Address: 8344 W. OAKLAND PARK BLVD City-St-Zip: SUNRISE, FL 33351 US

Title: VPD

Name: HANIF, SOHAIL

Address: 8344 W. OAKLAND PARK BLVD City-St-Zip: SUNRISE, FL 33351 US

Title: [

Name: HAROON, FAISAL Address: 1570 SW 190 AVE.

City-St-Zip: PEMBROKE PINES, FL 33029 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: GHANI BELAGAM P 03/05/2012