

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000045541

**FILED
May 03, 2012
Secretary of State**

Entity Name: PREMIER TRADING HOUSE INC

Current Principal Place of Business:

8344 W. OAKLAND PARK BLVD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8344 W. OAKLAND PARK BLVD
SUNRISE, FL 33351 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: VPD
Name: ALI, FEROUZ A
Address: 8344 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 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: FAISAL HAROON

D

05/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date