

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089168

FILED
May 31, 2012
Secretary of State

Entity Name: PREMIUM GROUP INT'L INC.

Current Principal Place of Business:

600 S DIXIE HWY SUITE 106
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 NW 72 AVENUE
SUITE # 3125
MIAMI, FL 33126

Current Mailing Address:

600 S DIXIE HWY SUITE 106
WEST PALM BEACH, FL 33401

New Mailing Address:

331 NE 211 STREET
MIAMI, FL 33179

FEI Number: 45-3580355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HUI, NORISA DIR
777 NW 72 AVENUE
SUITE 3125
MIAMI, FL 33126 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: NORISA HUI

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUI, NORISA
Address: 777 NW 72 AVENUE, STE# 3125
City-St-Zip: MIAMI, FL 33126

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: NORISA HUI

DIR

05/31/2012

Electronic Signature of Signing Officer or Director

Date