

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: PREMIUM MORTGAGE AND REALTY CORPORATION

Current Principal Place of Business:

12700 S.W. 96 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12700 S.W. 96 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0452236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, VERONICA
8223 N.W. 7TH ST
MIAMI, FL 33126 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: P
Name: MENDOZA, VERONICA
Address: 8223 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MENDOZA, EDUARDO
Address: 9070 S.W. 125 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MENDOZA, EDUARDO
Address: 9070 S.W. 125 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33186

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: EDUARDO MENDOZA

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date