

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010874

FILED
Jul 14, 2008
Secretary of State

Entity Name: PREMIER ENTERPRISES USA, INC.

Current Principal Place of Business:

1250 HALLANDALE BCH BLVD
1ST FLR
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BCH BLVD
1ST FLR
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0555503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NICHOLAS SADAKA
8551 W.SUNRISE BLVD.
#102
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DICARLO, ANTHONY P
Address: 1375 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: DICARLO, LOUIS J
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DICARLO

PSD

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date