

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002486

FILED
Jan 13, 2012
Secretary of State

Entity Name: PREMIERE USA GROUP, INC.

Current Principal Place of Business:

5420 NORTH OCEAN DRIVE
APT. #1101
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5420 NORTH OCEAN DRIVE
APT. #1101
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-0630244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D' ALMEIDA, ARTHUR ESQUIRE
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33431 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: PSTD
Name: DICOCCO, NICOLE
Address: 5420 NORTH OCEAN DRIVE #1101
City-St-Zip: SINGER ISLAND, FL 33404

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: NICOLE DICOCCO

PSTD

01/13/2012

Electronic Signature of Signing Officer or Director

Date