

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033422

Entity Name: PREMIUM REALTY, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
SUITE #904
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 HALLANDALE BEACH BLVD.
SUITE #904
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0746843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREGO, CLAUDIA
3610 YACHT CLUB DR., #716
AVENTURA, FL 33180

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: URREGO, RICARDO
Address: 3610 YACHT CLUB DR., #716
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: URREGO, CLAUDIA
Address: 3610 YACHT CLUB DR. #716
City-St-Zip: AVENTURA, FL 33180

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 for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA URREGO

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date