

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022005

FILED
Apr 19, 2009
Secretary of State

Entity Name: AMERICAN PREMIUM CORP.

Current Principal Place of Business:

21846 PALM GRASS DR.
BOCA RATON, FL 33428

New Principal Place of Business:

7300 NW 35 AVE
MIAMI, FL 33147

Current Mailing Address:

7300 NW 35 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0850792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJERA, LUIS E
21846 PALM GRASS DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NAJERA, LUIS E
7300 NW 35 AVE
MIAMI, FL 33147 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJERA, LUIS E
Address: 21846 PALM GRASS DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAJERA, LUIS E
Address: 7300 NW 35 AVE
City-St-Zip: MIAMI, FL 33147

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: NAJERA LUIS E

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date