2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P99000061648 **Secretary of State** 1. Entity Name PREMIER MANAGEMENT AND INVESTMENTS COMPANY, Principal Place of Business Mailing Address 409 E. SAN MARINO DRIVE MIAMI BEACH FL 33139 409 E. SAN MARINO DRIVE MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0934980 Not Applicable Zip Ζíρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIL, CARLOS ALBERTO Street Address (P.O. Box Number is Not Acceptable) 409 E. SAN MARINO DRIVE MIAMI BEACH FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition IIIU Delete ШI <u>UQ</u>00000616443 GIL, CARLOS JR NAM NAME 02/07/07-80028-007 150.00 409 E SAN MAINO DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY SI ZE CITY-ST-ZIP ☐ Addition HILE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST ZIP CITY - ST - ZIP ☐ Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP ☐ Delete me ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP ☐ Change Addition TITLE ☐ Delete NAM STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Change ☐ Addition IIIU ☐ Delete NAM NAME STREET ADDRESS SIREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Carlos Gil

SIGNATURE:

FILED