

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061648

FILED
Mar 20, 2009
Secretary of State

Entity Name: PREMIER MANAGEMENT AND INVESTMENTS COMPANY, INC.

Current Principal Place of Business:

409 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

409 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0934980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CARLOS ALBERTO
409 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIL, CARLOS
409 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: CARLOS GIL

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GIL, CARLOS JR
Address: 409 E SAN MAINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS GIL

PTS

03/20/2009

Electronic Signature of Signing Officer or Director

Date