2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067489

Entity Name: PREMIUM & ASSOCIATES, INC.

FILED Jun 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 N.W. 97 AVENIDA SUITE 210 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2520 N.W. 97 AVENIDA SUITE 210 DORAL, FL 33172

FEI Number: 65-0942634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEGRIN, FRANK
9835 SW 72 ST
2520 N.W. 97 AVENIDA
SUITE 204
MIAMI, FL 33173 US
SUITE 210
DORAL, FL 33172 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: GABRIEL FERNANDEZ 06/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FERNANDEZ, GABRIEL E

 Address:
 2520 N.W. 97 AVENIDA #210

 City-St-Zip:
 DORAL, FL 33172

Oity-St-Zip. DOITAL, I'L S

Title: DIR

Name: FERNANDEZ, GABRIEL E Address: 2520 N.W. 97 AVENIDA #210

City-St-Zip: DORAL, FL 33172

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: GABRIEL FERNANDEZ DIR 06/21/2012