

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088785

FILED
Apr 19, 2012
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES USA, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0954389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, IVAN R
95 MERRICK WAY SUITE 250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LLORENTE, IVAN R
95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LLORENTE, IVAN R
Address: 95 MERRICK WAY SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

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: IVAN R LLORENTE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date