

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61182

FILED
May 11, 2012
Secretary of State

Entity Name: PREMIER DESIGN HOMES INC.

Current Principal Place of Business:

11030 N. KENDALL DR.
SUITE 100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11030 N. KENDALL DR.
SUITE 100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0274477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, FRANK C
11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: ROBLES, FRANK C
Address: 11030 N. KENDALL DR., STE. 100
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ROBLES, FRANK C
Address: 11030 N.KENDALL DR.STE 100
City-St-Zip: MIAMI, FL 33176

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: FRANK ROBLES

VP

05/11/2012

Electronic Signature of Signing Officer or Director

Date