

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050200

Entity Name: PREMIUM PROCESSING GROUP, INC.

Current Principal Place of Business:

13517 SW 112 PL
MIAMI, FL 33176

Current Mailing Address:

13517 SW 112 PL
MIAMI, FL 33176

FEI Number: 20-8905859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIBAJA, ANA M
13517 SW 112 PL
MIAMI, FL 33176 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

Date

Officer/Director Detail :

Title P
Name JIBAJA, ANA M
Address 13517 SW 112 PL
City-State-Zip: MIAMI FL 33176

Title VP
Name LIAU-KANG, RODOLFO
Address 13517 SW 112 PL
City-State-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: ANA MARIA JIBAJA

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date