

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065508

Entity Name: PREMIUMMALLUSA INC

Current Principal Place of Business:

543 BLUE CYPRESS DR
GROVELAND, FL 34736-8111

Current Mailing Address:

614 E HIGHWAY 50
PMB 133
CLERMONT, FL 34711 US

FEI Number: 27-3167766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENGIZ, GOKHAN
614 E HIGHWAY 50
PMB 133
CLERMONT, FL 34711 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 PRESIDENT
Name CENGIZ, GOKHAN
Address 614 E HIGHWAY 50
 PMB 133
City-State-Zip: CLERMONT FL 34711

Title VP
Name CENGIZ, ONORINA
Address 614 E HIGHWAY 50
 PMB 133
City-State-Zip: CLERMONT FL 34711

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: GOKHAN CENGIZ

PRESIDENT

01/05/2017

Electronic Signature of Signing Officer/Director Detail

Date