2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065508

Entity Name: PREMIUMMALLUSA INC

Current Principal Place of Business:

1969 MARSH HAWK CIRCLE ORLANDO, FL 32837

Current Mailing Address:

3956 TOWN CENTER BLVD # 110 ORLANDO, FL 32837 US

FEI Number: 27-3167766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENGIZ, GOKHAN 1969 MARSH HAWK CIRCLE ORLANDO, FL 32837 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

FILED Jan 30, 2013

Secretary of State

CC0376377047

Officer/Director Detail:

Title PTS

Name CENGIZ, GOKHAN

Address 1969 MARSH HAWK CIRCLE

City-State-Zip: ORLANDO FL 32837

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 01/30/2013