

OFFSHORE COMPANY QUESTIONNAIRE

Please complete and return to us by email, info@premieroffshore.com or by fax to (619) 374-2154.

PROPOSED NAME

- Please list at least three alternatives in order of preference.
- A limited liability company must end in LLC and a corporation must end with the word Corporation, Incorporated, Aktiengesellschaft or Sociedad Anónima or the abbreviation Corp, Inc, A.G. or S.A.

1. _____
2. _____
3. _____

OBJECTS OF THE COMPANY

For our information only, please describe the proposed activities of the company:

COUNTRY OF INCORPORATION

Country where you wish to form your corporation or LLC, such as Belize, Panama, Cook Islands, Hong Kong, etc.

First Owner / Manager

Name of Manager: _____

Home Address: _____

City, State, Zip _____

Phone: _____

Email: _____

Passport # & Country: _____
(send copy of photo page by email or fax)

Driver's License: _____
(send copy of by email or fax)

Profession: _____

U.S. Social Security No. _____

Date of Birth: _____

Second Owner / Manager

Name of Manager: _____

Home Address: _____

City, State, Zip _____

Phone: _____

Email: _____

Passport # & Country: _____
(send copy of photo page by email or fax)

Driver's License: _____
(send copy of by email or fax)

Profession: _____

U.S. Social Security No. _____

Date of Birth: _____

SHAREHOLDERS

A company must have a minimum of one shareholder. Shareholders may be individual or corporate. Please attach a separate page if there is not enough space below to indicate your requirements.

Cert. #1: Shares _____ Shareholder _____

Address _____

Cert. #2: Shares _____ Shareholder _____

Address _____

Cert. #3: Shares _____ Shareholder _____

Address

U.S. TAX Preparer - Applicable to U.S. Citizens, Green Card Holders, and Residents

Who will be responsible for keeping the offshore company in compliance with the Internal Revenue Service?

Premier Tax and Corporate, Inc. will prepare my returns.

Current Accountant or CPA: _____

Address: _____

Phone: _____ Email: _____

Supporting Documents for Corporations

Please email or fax a certified copy of each owner's passport with your formation. We will request letters of reference and other documents when we prepare bank account opening forms on your behalf. Items required vary from bank to bank.

Certified Copy of Passport

- A U.S. licensed notary is recommended. If not available, certified documents may be provided by a lawyer, banker, CPA, or accountant.
- Please note that all documents provided should be clearly legible, particularly documents containing photographs and signatures.

Supporting Documents for Limited Liability Companies (LLC)

Please email or fax a certified copy of each owner's passport, a proof of address, and a reference letter from a bank, accountant, or attorney with whom you have had a relationship for a minimum of 2 years, along with your formation request. We may require additional documents when we prepare bank account opening forms on your behalf. Items required vary from bank to bank.

Proof of Address

- This requirement is usually fulfilled by providing:
 - a recent utility bill
 - a current year local tax authority bill
 - a current photocard driving license (provided it contains the individual's relevant address) or
 - a bank statement.
- The document provided must reflect your name and current address.

How to Submit

Please send formation requests via email to info@premieroffshore.com or by fax to (619) 374-2154.

Completed by:

Name _____ Phone _____

Address _____ Fax _____

City, St Zip _____ Email _____