

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073404

FILED
Feb 17, 2011
Secretary of State

Entity Name: LOS PARAGUAS CORPORATION

Current Principal Place of Business:

8240 W 30TH CT
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7205 N AUGUSTA DR
HIALEAH, FL 33015 US

New Mailing Address:

8240 W 30TH CT
HIALEAH, FL 33018 US

FEI Number: 26-3117338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, CARLOS
7205 N AUGUSTA DR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BORGES, CARLOS
8240 W 30TH CT
HIALEAH, FL 33018 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: CARLOS BORGES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORGES, CARLOS
Address: 8240 W 30TH CT
City-St-Zip: HIALEAH, FL 33018 US

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: CARLOS BORGES

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date