

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84366

FILED
Jan 05, 2012
Secretary of State

Entity Name: PAZ & COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

1890 NE 144TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

298 NE 183 STREET
MIAMI, FL 33179 US

Current Mailing Address:

1890 NE 144TH STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

298 NE 183 STREET
MIAMI, FL 33179 US

FEI Number: 65-0277116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZ, IGNACIO
1890 NE 144 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PAZ, IGNACIO
298 NE 183 STREET
MIAMI, FL 33179 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, IGNACIO A
Address: 298 NE 183 STREET
City-St-Zip: MIAMI, FL 33179

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: IGNACIO PAZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date