

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16300

FILED
Mar 30, 2012
Secretary of State

Entity Name: PARAMOUNT DRYWALL, INC.

Current Principal Place of Business:

7235 CORPORATE CENTER DR.
BAY D
MIAMI, FL 33126

New Principal Place of Business:

5995 SW 71 ST.
SUITE 1A
SOUTH MIAMI, FL 33143

Current Mailing Address:

7235 CORPORATE CENTER DR.
BAY D
MIAMI, FL 33126

New Mailing Address:

5995 SW 71 ST.
SUITE 1A
SOUTH MIAMI, FL 33143

FEI Number: 59-2540181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBELO, ARNOLDO R PRES
7610 SW 58 AVE.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBELO, ARNOLDO R
Address: 5995 SW 71 STREET SUITE 1A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD
Name: ROBELO, MICHAEL A
Address: 5995 SW 71 STREET SUITE 1A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD
Name: ROBELO, EDUARDO E
Address: 5995 SW 71 STREET SUITE 1A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: ROBELO, AGNES M
Address: 5995 SW 71 STREET SUITE 1A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T
Name: ARGUELLO, IVONNE R
Address: 5995 SW 71 STREET SUITE 1A
City-St-Zip: SOUTH MIAMI, FL 33143

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: AGNES M. ROBELO

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date