

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004575

FILED
May 07, 2010
Secretary of State

Entity Name: PAZ Y ALEGRIA CORP.

Current Principal Place of Business:

6006 NORTHWEST 38TH STREET
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6000 NORTHWEST 38TH STREET
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6006 NORTHWEST 38TH STREET
VIRGINIA GARDENS, FL 33166

New Mailing Address:

6000 NORTHWEST 38TH STREET
VIRGINIA GARDENS, FL 33166

FEI Number: 22-3979322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INNOCENZI, ANGELO MR
6006 NW 38 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INNOCENZI, ANGELO MR
6000 NW 38 STREET
MIAMI, FL 33166 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

05/07/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INNOCENZI, ANGELO MR
Address: 6000 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD
Name: BAUR, BALBURGA C MRS
Address: 6000 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD
Name: CHAPARRO, JUAN O MR
Address: 6000 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELO INNOCENZI

PD

05/07/2010

Electronic Signature of Signing Officer or Director

Date