2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094484

Entity Name: PARA-TECH, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15270 S.W. 111 STREET 9560 S.W. 107TH AVENUE MIAMI, FL 33196

107

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15270 S.W. 111 STREET 9560 S.W. 107TH AVENUE

MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 65-1053718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, HILDA GOODLEY, MARIA 6868 S.W, 72ND STREET 2405 N.E. 10TH STREET

MIAMI, FL 33143 HALLANDALE BEACH, FL 33009 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: MARIA GOODLEY 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUERRA, BEATRIZ Name:

9560 S.W. 107TH AVENUE, SUITE 107 Address:

City-St-Zip: MIAMI, FL 33176

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: BEATRIZ GUERRA P/D 04/30/2011