

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135480

Entity Name: FLAPAR, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

% RJS, 1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

1522 SAN IGNACIO AVENUE
SUITE 2
CORAL GABLES, FL 33146

Current Mailing Address:

% RJS, 1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

P O BOX 430805
MIAMI, FL 33243

FEI Number: 55-0839037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PFEFFER, LETICIA A
Address: 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: ALBARRAN, MANUEL E
Address: 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PFEFFER, WENDELL G
Address: 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PFEFFER, LETICIA A
Address: 1522 SAN IGNACIO AVENUE SUITE 2
City-St-Zip: CORAL GABLES, FL 33146

Title: DP (X) Change () Addition
Name: ALBARRAN, MANUEL E
Address: 1522 SAN IGNACIO AVENUE SUITE 2
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change () Addition
Name: PFEFFER, WENDELL G
Address: 1522 SAN IGNACIO AVENUE SUITE 2
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDELL G. PFEFFER

T

08/17/2009

Electronic Signature of Signing Officer or Director

Date