

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135480

Entity Name: FLAPAR, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1522 SAN IGNACIO AVENUE
SUITE 2
CORAL GABLES, FL 33146

New Principal Place of Business:

7143 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Current Mailing Address:

P O BOX 430805
MIAMI, FL 33243

New Mailing Address:

7143 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

FEI Number: 55-0839037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DS
Name: PFEFFER, LETICIA A MRS.
Address: 1522 SAN IGNACIO AVENUE SUITE 2
City-St-Zip: CORAL GABLES, FL 33146

Title: DP
Name: CAMPILLO DE ALBARRAN, ELVIA L MRS.
Address: 7143 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

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: ELVIA L. CAMPILLO DE ALBARRAN

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date