

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135480

Entity Name: FLAPAR, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

7143 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

C/O MBAF LLC, 1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

7143 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Mailing Address:

C/O MBAF LLC, 1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

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

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: 26 TAHITI BEACH ISLAND RD.
City-St-Zip: CORAL GABLES, FL 33143 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

01/25/2012

Electronic Signature of Signing Officer or Director

Date