

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083895

FILED
Jan 29, 2011
Secretary of State

Entity Name: PAYARA INTERNATIONAL CORP.

Current Principal Place of Business:

13501 SW 128 STREET
SUITE # 103
MIAMI, FL 33186

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE # 317
MIAMI, FL 33131

Current Mailing Address:

13501 SW 128 STREET
SUITE # 103
MIAMI, FL 33186

New Mailing Address:

1110 BRICKELL AVENUE
SUITE # 317
MIAMI, FL 33131

FEI Number: 20-0124383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, OSCAR E
13501 SW 128 STREET
SUITE # 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

URDANETA, OSCAR E
2250 NW 114TH AVE
UNIT 1 Q - MCO 3428
MIAMI, FL 33172 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: OSCAR ENRIQUE URDANETA

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URDANETA, OSCAR E
Address: 2250 NW 114TH AVE UNIT 1 Q - MCO 3428
City-St-Zip: MIAMI, FL 33172 US

Title: V
Name: GUTIERREZ, ANA B
Address: 2250 NW 114TH AVE UNIT 1 Q - MCO 3428
City-St-Zip: MIAMI, FL 33172 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: OSCAR ENRIQUE URDANETA

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date