

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073460

FILED
Jan 13, 2011
Secretary of State

Entity Name: PAUL & SHARK LATIN AMERICA, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE
SUITE 205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE 608
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-1076254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ET AL P.A.
C/O RICHARD SCHATZ
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: P
Name: CAROCCI, BARBARA
Address: 1691 MICHIGAN AVE, #205
City-St-Zip: MIAMI BEACH, FL 33139

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: BARBARA CAROCCI

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date