

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040245

Entity Name: PAZ GLOBAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4531959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, RICHARD
19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PAZ, RICARDO
19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: RICARDO PAZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, RICARDO
Address: 19495 BISCAYNE BLVD SUITE 301
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: PAZ, DALIT
Address: 19495 BISCAYNE BLVD #301
City-St-Zip: AVENTURA, FL 33180

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: RICARDO PAZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date