

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058078

FILED
Feb 17, 2011
Secretary of State

Entity Name: PAUMA INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

660 ALLENDALE RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

660 ALLENDALE RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5611095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIAS, MARCELA
325 S. BISCAYNE BLVD.
423
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAPIAS, MARCELA
660 ALLENDALE RD
KEY BISCAYNE, FL 33149 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: MT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAPIAS, PAULINA
Address: 660 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP
Name: TAPIAS, MARCELA
Address: 660 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MT

DVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date