2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085707

Entity Name: PAZ ECONOMICA, INC.

FILED Apr 15, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5757 BLUE LAGOON DR 2332 GALIANO ST

160 107

MIAMI, FL 33126 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

5757 BLUE LAGOON DR 2332 GALIANO ST

MIAMI, FL 33126 US CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTIEL, ORLANDO MONTIEL, ORLANDO 5757 BLUE LAGOON DR 2332 GALIANO ST 107

MIAMI, FL 33126 US CORAL GABLES, FL 33134 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: ORLANDO MONTIEL 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MONTIEL, ORLÁNDOName:MONTIEL, ORLÁNDOAddress:5757 BLUE LAGOON DR #160Address:2332 GALIANO ST SUITE #107

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: CORAL GABLES, FL 33134 US

() Delete Title: VΡ Title: (X) Change () Addition PINERA-MONTIEL, DENISE Name: Name: PINERA-MONTIEL, DENISE 5757 BLUE LAGOON DR #160 Address: 2332 GALIANO ST SUITE #107 Address: MIAMI, FL 33126 CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE PINERA VP 04/15/2009