2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001058

Entity Name: PAR HYGIENE, INC.

FILED Feb 17, 2010 Secretary of State

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

9431 NW 14TH CT 7915 N.W. 64 STREET PEMBROKE PINES, FL 33024 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

782 NW 42 AVENUE 7915 N.W. 64 STREET #340 MIAMI, FL 33166 MIAMI, FL 33126

FEI Number: 98-0563121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALACIOS, MIGUEL E
9431 NW 14TH CT.
PEMBROKE PINES, FL 33024 US
PALACIOS, MIGUEL E
7915 N.W. 64 STREET
MIAMI, FL 33166 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PALACIOS, MIGUEL E Address: 7915 N.W. 64 STREET City-St-Zip: MIAMI, FL 33166

Title: PD

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Title: PD

Name: PALACIOS, MIGUEL E Address: 7915 N.W. 64 STREET City-St-Zip: MIAMI, FL 33166

Title: 7

Name: RAMIREZ, CARLOS H Address: PASAJE LA CEIBA #4

City-St-Zip: LA LIBERTAD, EL SALVADOR,

Title:

Name: LABBE, RODRIGO
Address: 4 AVENIDA 8-59, ZONA 9
City-St-Zip: GUATEMALA CITY, GUATEMALA,

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: MIGUEL E. PALACIOS PRES 02/17/2010