

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001058

Entity Name: PAR HYGIENE, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

7915 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7915 N.W. 64 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 98-0563121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: VILLANUEVA, FACUNDO
Address: 782 NW 42 AVENUE #340
City-St-Zip: MIAMI, FL 33126

Title: S
Name: PICCIOTTO, RAOUL A
Address: 7915 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

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

05/19/2010

Electronic Signature of Signing Officer or Director

Date