2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001058

Entity Name: PAR HYGIENE, INC.

FILED Jan 10, 2012 Secretary of State

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

7915 N.W. 64 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7915 N.W. 64 STREET MIAMI, FL 33166

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 7915 N.W. 64 STREET MIAMI, FL 33166

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:

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

Title: VΡ

VILLANUEVA, FACUNDO Name: Address: 782 NW 42 AVENUE #340 MIAMI, FL 33126

City-St-Zip:

Title: VΡ

SERVALLI, ANGELO M Name: 155 OCEAN LN APT 501 Address: 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: MIGUEL PALACIOS PDT 01/10/2012