2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020803

Entity Name: PAGUAPI LONDON COMPANY CORP.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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1717 SW 32ND PLACE 757 SE 17TH STREET FT. LAUDERDALE, FL 33315

#850

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1717 SW 32ND PLACE 757 SE 17TH STREET FT. LAUDERDALE, FL 33315

#850

FT. LAUDERDALE, FL 33316

FEI Number: 33-1205242 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:

BW & T BUSINESS ADVISERS, INC. 9050 PINES BLVD 450 PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAYORAL, ARTURO Name: 757 SE 17TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33316

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: ARTURO MAYORAL CEO 02/17/2011