

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053333

FILED
Apr 27, 2011
Secretary of State

Entity Name: PAZ CON AMOR, INC.

Current Principal Place of Business:

610 NW 33RD AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

610 NW 33RD AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-2717874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, DAYMI M
610 NW 33RD AVENUE
MIAMI, FL 33125 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: PD
Name: LINARES, DAYMI M
Address: 610 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125

Title: PD
Name: LINARES, DAYMI M
Address: 736 NW 12TH AVE
City-St-Zip: DANIA, FL 33004

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Name: LINARES, DAYMI M
Address: 736 NW 12TH AVE
City-St-Zip: DANIA, FL 33004

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: DAYMI M LINARES

PD

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date