

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010057

Entity Name: PAZ FAMILY GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12311 NW 7TH LN
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12311 NW 7TH LN
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-4179269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISPANIC FACTOR ENTERPRISES, INC.
4115 SW 116TH AVENUE
MIAMI, FL 33165 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: P
Name: PAZ, SERGIO
Address: 12311 NW 7TH LN
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: GARCIA, MARIA J
Address: 12311 NW 7TH LN
City-St-Zip: MIAMI, US 33182 US

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: SERGIO PAZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date