

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097881

FILED
Feb 11, 2011
Secretary of State

Entity Name: PAR MIAMI CORP.

Current Principal Place of Business:

7915 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7915 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 98-0642846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, MIGUEL E
7915 NW 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: DPS
Name: PALACIOS, MIGUEL E
Address: 7915 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPS
Name: PICCIOTTO, RAOUL A
Address: 7911 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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

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: RAOUL A. PICCIOTTO

VPS

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date