

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016444

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: RP PARAMA DISTRIBUTOR INC

## Current Principal Place of Business:

16494 NORTHDAL OAKS DR  
TAMPA, FL 33624

## New Principal Place of Business:

8019 N HIMES AVE  
406  
TAMPA, FL 33614

## Current Mailing Address:

16494 NORTHDAL OAKS DR  
TAMPA, FL 33624

## New Mailing Address:

8019 N HIMES AVE  
406  
TAMPA, FL 33614

FEI Number: 27-4784109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTA, MARIA S  
16494 NORTHDAL OAKS DR  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

MATTA, MARIA D  
8019 N HIMES AVE  
406  
TAMPA, FL 33614 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: MARIA D MATTA

03/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MATTA, MARIA D  
Address: 8019 N HIMES AVE SUITE 406  
City-St-Zip: TAMPA, FL 33614 H

Title: VP  
Name: MATTA, JUAN P  
Address: 8019 N HIMES AVE SUITE 406  
City-St-Zip: TAMPA, FL 33614 H

Title: S  
Name: MATTA, JUAN P  
Address: 8019 N HIMES AVE SUITE 406  
City-St-Zip: TAMPA, FL 33614 H

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: MARIA D MATTA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date