

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107451

FILED
Aug 29, 2012
Secretary of State

Entity Name: PARAMOUNT BAY 2109, CORP.

Current Principal Place of Business:

C/O 1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O 1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O 1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

C/O 1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

FEI Number: 61-1680880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENT, INC.
C/O 1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: PDS
Name: LEI HERRERA, DIANA C
Address: C/O 1500 SAN REMO AVENUE, SUITE 125
City-St-Zip: CORAL GABLES, FL 33146 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: DIANA LEI HERRERA

PDS

08/29/2012

Electronic Signature of Signing Officer or Director

Date