

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022662

FILED
Apr 15, 2011
Secretary of State

Entity Name: PARAEI PRODUCCIONES INC.

Current Principal Place of Business:

9881 SW 94 TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9881 SW 94 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0900167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
9881 SW 94 TERR
MIAMI, FL 33176 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: RODRIGUEZ, RICARDO
Address: 9881 SW 94 TERR
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: RODRIGUEZ, SUSANA
Address: 9881 SW 94 TERR
City-St-Zip: MIAMI, FL 33176

Title: S
Name: ORALIA, TAMAYO
Address: 15610 SW 109 AVE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: RODRIGUEZ, MIGUELINA
Address: 9881 SW 94 TERR
City-St-Zip: MIAMI, FL 33176

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: RICARDO RODRIGUEZ

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date