

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107142

Entity Name: PAR-DI SERVICES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
STE 600
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 S. BAYSHORE DRIVE
STE 600
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0967523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHUETTE, SANDRA
2701 S. BAYSHORE DRIVE
STE 600
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEALE, ROBERT S
Address: 2701 S. BAYSHORE DRIVE, #600
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST
Name: SCHUETTE, SANDRA D
Address: 2701 S. BAYSHORE DRIVE, #600
City-St-Zip: COCONUT GROVE, FL 33133

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: SANDRA SCHUETTE

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date