

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097881

FILED  
Feb 17, 2010  
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

Election Campaign Financing Trust Fund Contribution ( ).

**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: MIGUEL E. PALACIOS

PRES

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date