

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097881

Entity Name: PAR MIAMI CORP.**Current Principal Place of Business:**8607 NW 64TH ST
MIAMI, FL 33166**Current Mailing Address:**8607 NW 64TH ST
MIAMI, FL 33166 US**FEI Number:** 98-0642846**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PALACIOS, MIGUEL E
8607 NW 64TH ST
MIAMI, FL 33166 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**Officer/Director Detail :**

| | |
|-----------------|--------------------|
| Title | DPS |
| Name | PALACIOS, MIGUEL E |
| Address | 8607 NW 64TH ST |
| City-State-Zip: | MIAMI FL 33166 |

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|-----------------|----------------------|
| Title | VP |
| Name | LABBE PEREZ, RODRIGO |
| Address | 8607 NW 64TH ST |
| City-State-Zip: | MIAMI FL 33166 |

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|-----------------|-----------------------|
| Title | VP |
| Name | RODRIGUEZ ZEA, JOSE C |
| Address | 8607 NW 64TH ST |
| City-State-Zip: | MIAMI FL 33166 |

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|-----------------|-----------------------|
| Title | VP |
| Name | SERVALLI, ANGELO M |
| Address | 155 OCEAN LN APT 501 |
| City-State-Zip: | KEY BISCAYNE FL 33149 |

| | |
|-----------------|-------------------|
| Title | V |
| Name | DIAZ, EVELYN |
| Address | 8607 NW 64 STREET |
| City-State-Zip: | MIAMI FL 33166 |

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: PALACIOS MIGUEL E**DPS****01/26/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date