

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097881

Entity Name: PAR MIAMI CORP.

Current Principal Place of Business:

7915 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

7915 NW 64 STREET
MIAMI, FL 33166

FEI Number: 98-0642846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACIOS, MIGUEL E
7915 NW 64 STREET
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 7915 NW 64 STREET
City-State-Zip: MIAMI FL 33166

Title VP
Name JARAMILLO, LUIS D
Address 1846 HARBOR VIEW CIRCLE
City-State-Zip: WESTON FL 33327

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

DPS

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date