

2018 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 | Title | VP |
| Name | PALACIOS, MIGUEL E | Name | LABBE PEREZ, RODRIGO |
| Address | 8607 NW 64TH ST | Address | 8607 NW 64TH ST |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |
| | | | |
| Title | VP | | |
| Name | RODRIGUEZ ZEA, JOSE C | | |
| Address | 8607 NW 64TH ST | | |
| 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: MIGUEL E PALACIOS

PRESIDENT

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date