2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097881

Entity Name: PAR MIAMI CORP.

Current Principal Place of Business:

Current Principal Place of Busine

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

FILED Jan 19, 2013

Secretary of State

CC4167612717

Officer/Director Detail:

Title DPS Title

NamePALACIOS, MIGUEL ENameVILLANUEVA, FACUNDOAddress7915 NW 64 STREETAddress782 NW 42 AVE #340City-State-Zip:MIAMI FL 33166City-State-Zip: MIAMI FL 33126

Title VP

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

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

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date