

2015 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 | Title | VP |
| Name | PALACIOS, MIGUEL E | Name | JARAMILLO, LUIS D |
| Address | 7915 NW 64 STREET | Address | 1846 HARBOR VIEW CIRCLE |
| City-State-Zip: | MIAMI FL 33166 | 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: LUIS JARAMILLO

VP

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date