

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004306

FILED
Mar 02, 2011
Secretary of State

Entity Name: PARNASOS PROPERTIES N.V. CORP.

Current Principal Place of Business:

9155 S. DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

New Principal Place of Business:

9155 S. DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 US

Current Mailing Address:

9155 S. DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

New Mailing Address:

9155 S. DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 US

FEI Number: 59-1975536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, JOSEPH A
9158 S. DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SANZ, JOSEPH A
9158 S. DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARAFIS, DIONYSSIOS
Address: 9155 S. DADELAND BLVD STE 1700
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: SARAFIS, NICOLAOS
Address: 9155 S. DADELAND BLVD STE 1700
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD STE 1700
City-St-Zip: MIAMI, FL 33157

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: JOSEPH A. SANZ

SD

03/02/2011

Electronic Signature of Signing Officer or Director

Date