2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an eddress

SIGNATURE: 4

with all other like empowered

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 19, 2007 08:00 AM DOCUMENT #J50300 Secretary of State 1. Entity Name PARISI ENTERPRISES, INC. Principal Place of Business Meiling Address 3801 WATERWAY BLVD, #1402 3801 WATERWAY BLVD, #1402 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For 59-2754165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROP, MICHAEL L. Street Address (P.O. Box Number is Not Acceptable) 700 SE THIRD AVE FT LAUDERDALE FL 33316 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive pnor notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete THE Change ☐ Addition TITLE PARISI, JOSEPH HAME MANE 07/19/07-80010-007 550.00 3801 N.E. 207TH ST.#1402 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change TITLE TITLE ☐ Addition MAME MAME STREET ADDRESS SURFET ADDRESS CITY - ST- ZIP CITY-ST-78P ☐ Delete TITLE ☐ Addition Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MLE ☐ Delete THE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-7IP C3TY - ST - 789 ☐ Delete BILE Change ☐ Addition TEEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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