

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50300

FILED
Jan 04, 2011
Secretary of State

Entity Name: PARISI ENTERPRISES, INC.

Current Principal Place of Business:

3801 WATERWAY BLVD, #1402
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 WATERWAY BLVD, #1402
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2754165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROP, MICHAEL L.
700 SE THIRD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: PARISI, JOSEPH
Address: 3801 N.E. 207TH ST.#1402
City-St-Zip: NORTH MIAMI BEACH, FL

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 PARISI

PST

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date