

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130466

Entity Name: INVERSIONES PARRA INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2151 PORTLIGHT DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

5396 STARBOARD ST
103
ORLANDO, FL 32814

Current Mailing Address:

2151 PORTLIGHT DRIVE
ORLANDO, FL 32814

New Mailing Address:

5396 STARBOARD ST
103
ORLANDO, FL 32814

FEI Number: 42-1563441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MARIO
2151 PORTLIGHT DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

PARRA, MARIO
5396 STARBOARD ST
103
ORLANDO, FL 32814 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: MARIO A PARRA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, LILLIANA
Address: 5396 STARBOARD ST 103
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: PARRA, MARIO
Address: 5396 STARBOARD ST 103
City-St-Zip: ORLANDO, FL 32814

Title: S
Name: PARRA, MARIBEL
Address: 5396 STARBOARD ST 103
City-St-Zip: ORLANDO, FL 32814

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: MARIO A PARRA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date