2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086802

Entity Name: PARDES ROCK INC.

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22198 FRESNO TERRACE 22198 FRESNO TERRACE BOCA RATON, 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22198 FRESNO TERRACE 22198 FRESNO TERRACE BOCA RATON, 33433 BOCA RATON, FL 33433

FEI Number: 27-3771060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESSEBAG, ASHER 22198 FRESNO TERRACE BOCA RATON, FL FL

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:

Name: ESSEBAG, ASHER 22198 FRESNO TERRACE Address: City-St-Zip: BOCA RATON, FL 33433

Title: VΡ

GABISON, ADI Name: 3748 SW 50 CT. Address:

FORT LAUDERDALE, FL 33312 City-St-Zip:

Title: VΡ

AVROYA, OREN Name: 5612 N. PARK RD. Address:

City-St-Zip: FORT LAUDERDALE, FL 33312

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: ASHER ESSEBAG **PRES** 04/28/2011