

# 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