2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004306

Entity Name: PARNASOS PROPERTIES N.V. CORP.

FILED Mar 02, 2011 Secretary of State

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

9155 S. DADELAND BLVD 9155 S. DADELAND BLVD SUITE 1602 9UITE 1700

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9155 S. DADELAND BLVD SUITE 1602 SUITE 1700 MIAMI, FL 33156 US 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: Name and Address of New Registered Agent:

 SANZ, JOSEPH A
 SANZ, JOSEPH A

 9158 S. DADELAND BLVD
 9158 S. DADELAND BLVD

 SUITE 1602
 SUITE 1700

 MIAMI, FL 33156 US
 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