

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000074052

1. Entity Name

PARELIS INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3777 NW 78 AV.

Suite, Apt. #, etc.

3D

3. Mailing Address

3777 NW 78 AV.

Suite, Apt. #, etc.

3D

City & State

Hollywood, FL

Zip

33024

Country

City & State

Hollywood FL

Zip

33024

Country

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

03

4. FEI Number

65-1124659

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

DE LANDINEZ, REBECA R

Street Address (P.O. Box Number is Not Acceptable)

3777 NW 78 AV. suite 3D

City Hollywood

FL

Zip Code
33024

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

900024995089

11/24/03--01129--003 **158.75

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME LANDINEZ JOSE F
STREET ADDRESS 3777 NW 78 AV. suite 3D
CITY-ST-ZIP Hollywood FL 33024

TITLE VPD
NAME DE LANDINEZ, REBECA R
STREET ADDRESS 3777 NW 78 AV suite 3D
CITY-ST-ZIP Hollywood FL 33024

TITLE D
NAME LANDINEZ FRANCISCO A
STREET ADDRESS 3777 NW 78 AV. suite 3D
CITY-ST-ZIP Hollywood FL 33024

TITLE D
NAME LANDINEZ ORLANDO
STREET ADDRESS 3777 NW 78 AV. suite 3D
CITY-ST-ZIP Hollywood FL 33024

TITLE D
NAME LANDINEZ LINAM.
STREET ADDRESS 3777 NW 78 AV. suite 3D
CITY-ST-ZIP Hollywood FL 33024

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-20-03

954-704-3891

Date

Daytime Phone #

CR2E034B (12/02)

PARELIS, INC.
3777 NW 78 AV SUITE 3D
Hollywood, FL 33024
PHONE: 954-392-5420/954-704-3891
e-mail: Parelis_usa@Hotmail.com

Hollywood November 20, 2003

To : FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Subject: UNIFORM BUSINESS REPORT YEAR 2003
DOCUMENT # P01000074052

Dear Sirs:

This is to express our appreciation for your kind help during our phone conversation regarding the corporate report in reference.

As you may have already noticed the confusion was our understanding that the UBR report was a one time event. In your explanation over the phone we grasped the real concept of renewing the UBR every year.

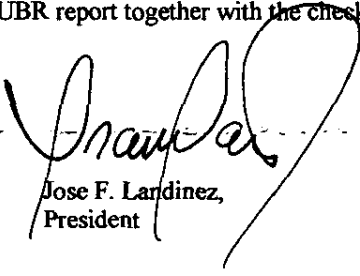
We were not even aware that we had to keep updated information before the FLORIDA DEPARTMENT OF REVENUE, including the address. That was precisely the reason why we never received any correspondence from your office regarding this issue, as it was sent to the old address.

We knew about the problem when we intended to open a new bank account and a public inquiry was made through your internet site.

Now as per your advice we are enclosing the updated UBR report together with the check for \$ 150.00.

Once again we greatly thank you

Sincerely



Jose F. Landinez,
President