

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132440

Entity Name: 26 PARALLEL, INC.

Current Principal Place of Business:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024

Current Mailing Address:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

FEI Number: 33-1055014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, KEVIN M
1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COOPER, KEVIN M
Address 1779 NORTH UNIVERSITY DRIVE,
SUITE 104
City-State-Zip: PEMBROKE PINES FL 33024

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: KEVIN M. COOPER

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date