

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50134

FILED
Apr 10, 2012
Secretary of State

Entity Name: PARALELAS MOTORS, INC

Current Principal Place of Business:

MARCLEINO BRENLLA
7901 N.W. 36 CT.
MIAMI, FL 33147

New Principal Place of Business:

7901 N.W. 36 CT.
MIAMI, FL 33147 US

Current Mailing Address:

MARCLEINO BRENLLA
7901 N.W. 36 CT.
MIAMI, FL 33147

New Mailing Address:

7901 N.W. 36 CT.
MIAMI, FL 33147 US

FEI Number: 59-2792586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENLLA, MARCELINO
7901 N.W. 36 CT.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: PD
Name: BRENLLA, MARCELINO
Address: 7901 N.W. 36 CT.
City-St-Zip: MIAMI, FL 33147 US

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: MARCELINO BRENLLA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date