2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010505

Entity Name: PARK PROJECT, INC.

FILED Apr 10, 2012 Secretary of State

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

3900 NW 79TH AVE SUITE 599 3900 NW 79TH AVE DORAL, FL 33166

SUITE 599

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3900 NW 79TH AVE SUITE 599 3900 NW 79TH AVE DORAL, FL 33166 SUITE 599

DORAL, FL 33166

FEI Number: 27-4154155 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:

QUINCOCES, MARLENE QUINCOCES, MARLENE 550 S PARK RD UNIT 8-23 550 S PARK ŔD HOLLYWOOD, FL 33021 US UNIT 8-23

HOLLYWOOD, FL 33021 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: MARLENE QUINCOCES 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

QUINCOCES, MARLENE Name: Address: 550 S PARK RD UNIT 8-23 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: CASANOVA, HUMBERTO Address: 17972 NW 91 CT City-St-Zip: MIAMI LAKES, FL 33018

Title:

COLINA, MARIA Q Name: 8262 NW 192 TERR Address: City-St-Zip: MIAMI LAKES, FL 33015

Title:

Name: COLINA, CHRISTIAN Address: 8262 NW 192 TERR City-St-Zip: MIAMI LAKES, FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLENE QUINCOCES D 04/10/2012