

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11000001931

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** PARENTS OF POWER, INCORPORATED

**Current Principal Place of Business:**

808 BRICKELL KEY DR 1703  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

808 BRICKELL KEY DR 1703  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-5377261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DANESHAVER, SHAHRZAD S  
808 BRICKELL KEY DR 1703  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DANESHVAR, SHAHRZAD S  
808 BRICKELL KEY DR 1703  
MIAMI, FL 33131 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: SHAHRZAD DANESHVAR

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DANESHVAR, SHAHRZAD S  
Address: 808 BRICKELL KEY DR 1703  
City-St-Zip: MIAMI, FL 33131

Title: CFO  
Name: THOMAS, LYNN A  
Address: 50 SOUTH POINTE DR APT 2803  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CCO  
Name: ARAGAO, JULIANA R  
Address: 4921 FISHER ISLAND  
City-St-Zip: MIAMI, FL 33109

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: SHAHRZAD DANESHVAR

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date