

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085779

Entity Name: PARDIS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7625 S.W. 160 TERR.
MIAMI, FL 33157

New Principal Place of Business:

1100 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

7625 S.W. 160 TERR.
MIAMI, FL 33157

New Mailing Address:

1100 BAY DRIVE
MIAMI BEACH, FL 33141

FEI Number: 65-1047966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALEHI, HAMID
7625 S.W. 160 TERR.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SALEHI, HAMID
1100 BAY DRIVE
MIAMI BEACH, FL 33141 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALEHI, HAMID
Address: 1100 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: HAMID SALEHI

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date