

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130466

Entity Name: INVERSIONES PARRA INC

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

10734 NW 70TH ST.
MIAMI, FL 33178

New Principal Place of Business:

2151 PORTLIGHT DRIVE
ORLANDO, FL 32814

Current Mailing Address:

10734 NW 70TH ST.
MIAMI, FL 33178

New Mailing Address:

2151 PORTLIGHT DRIVE
ORLANDO, FL 32814

FEI Number: 42-1563441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MARIO
7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARRA, MARIO
2151 PORTLIGHT DRIVE
ORLANDO, FL 32814 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: MARIO PARRA

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRA, LILLIANA
Address: 2151 PORTLIGHT DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: SD
Name: PARRA, MARIO
Address: 2151 PORTLIGHT DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: TD
Name: PARRA, MARIBEL
Address: 2151 PORTLIGHT DRIVE
City-St-Zip: ORLANDO, FL 32814

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: MARIO PARRA

MR

08/29/2011

Electronic Signature of Signing Officer or Director

Date