2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009586

Entity Name: PARS PROPERTIES INC.

FILED Mar 19, 2012 Secretary of State

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

8262 RIDING CLUB RD. 14453 BEACH BLVD #100 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

8262 RIDING CLUB RD. 14453 BEACH BLVD #100 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32250

FEI Number: 02-0677057 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:

AZARI-SAMANI, REZA
8262 RIDING CLUB RD.
JACKSONVILLE, FL 32256 US

AZARI-SAMANI, REZA
14453 BEACH BLV #100
JACKSONVILLE, FL 32250 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: REZA AZARI SAMANI 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REZA, AZARI DR.

 Address:
 14453 BEACH BLVD #100

 City-St-Zip:
 JACKSONVILLE, FL 32250

Title: VP

 Name:
 AMIR, AZARI F MR.

 Address:
 8262 RIDING CLUB RD

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: O

 Name:
 ZAHEDI, MARZIEH DR

 Address:
 8262 RIDING CLUB RD

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: REZA AZARI SAMANI P 03/19/2012