

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149669

FILED
Aug 02, 2010
Secretary of State

Entity Name: PARALLAX ASSOCIATES OF S. FLORIDA, INC.

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE
353
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7800 N UNIVERSITY DR
101-102
TAMARAC, FL 33321

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
353
CORAL SPRINGS, FL 33067

New Mailing Address:

7800 N UNIVERSITY DR
101-102
TAMARAC, FL 33321

FEI Number: 20-0474779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DERRICK A
4613 N. UNIVERSITY DRIVE
353
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LE, HIEN V
Address: 7800 N UNIVERSITY DR STE #101-102
City-St-Zip: TAMARAC, FL 33321

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: H LE

PCEO

08/02/2010

Electronic Signature of Signing Officer or Director

Date