

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061248

Entity Name: PARAFITA, CORP.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

16570 NE 26 AVENUE 5F
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

9821 S.W. 128TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 13-4278320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, JOSE L
16570 NE 26 AVENUE 5F
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PORTO, JOSE L
Address: 16570 NE 26 AVENUE 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: DE PORTO, OLGA LUCIA
Address: 16570 NE 26 AVENUE 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PORTO, JOSE A
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. PORTO

MGRM

05/30/2007

Electronic Signature of Signing Officer or Director

Date