

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135228

FILED
Feb 14, 2012
Secretary of State

Entity Name: PARKLANE CONTRACT SEATING CORP.

Current Principal Place of Business:

4565 N.W. 37TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4565 N.W. 37TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-1672400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLA, RICK
17925 S.W. 33RD STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BETANCUR, DEYNER
17925 S.W. 33RD STREET
MIRAMAR, FL 33029 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: DEYNER BETANCUR

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BETANCUR, DEYNER
Address: 17925 S.W. 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: DEYNER BETANCUR

Electronic Signature of Signing Officer or Director

PRES

02/14/2012

Date