

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168865

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THE PARRETT GROUP, INC.

## Current Principal Place of Business:

1051 NE 86 ST.  
MIAMI, FL 33138 US

## New Principal Place of Business:

## Current Mailing Address:

1051 NE 86 ST.  
MIAMI, FL 33138 US

## New Mailing Address:

FEI Number: 20-2019350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, TR  
1250 E. HALLANDALE BCH. BLVD.  
SUITE 1004  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

HERRERA, TR  
1250 E. HALLANDALE BCH. BLVD.  
SUITE 402  
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RABIN, PAM  
Address: 1051 NE 86 ST.  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAM RABIN

Electronic Signature of Signing Officer or Director

PD

04/16/2009

Date