

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168865

Entity Name: THE PARRETT GROUP, INC.

FILED
Feb 24, 2011
Secretary of State

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:

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

Title: DIR
Name: RABIN, AARON S
Address: 1051 NE 86 STREET
City-St-Zip: MIAMI, FL 33138 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: PAM RABIN

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date