2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015058

Entity Name: PARITET USA, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6511 NOVA DR POSTAL MAILBOX 191 8113 SW 22ND COURT DAVIE, FL 33317 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

6511 NOVA DR POSTAL MAILBOX 191 DAVIE, FL 33317

FEI Number: 14-1922169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

IRINA, KIREYEVA
6511 NOVA DR PMB#191
DAVIE, FL 33317 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: IRINA KIREYEVA 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PSDT (X) Change () Addition

Name: TORCHINSKY, ILYA Name: KOCHKIN, DMITRY
Address: 6511 NOVA DR POSTAL MAILBOX 191 Address: 6511 NOVA DR POSTAL MAILBOX 191

City-St-Zip: DAVIE, FL 33317 City-St-Zip: DAVIE, FL 33317

OKY-01-21P. DAVIE, I E 33317

Title: D () Delete Title: D (X) Change () Addition Name: TORCHINSKY, ILYA Name: PASHKEVICH, IGOR

Address: 6511 NOVA DR POSTAL MAILBOX 191 Address: 6511 NOVA DR POSTAL MAILBOX 191

City-St-Zip: DAVIE, FL 33317 City-St-Zip: DAVIE, FL 33317

Title: D () Delete Title: TSRR (X) Change () Addition

Name: KOCHKIN, DMITRI Name: KIREYEVA, IRINA A

Address: 6511 NOVA DR POSTAL MAILBOX 191 Address: 6511 NOVA DR POSTAL MAILBOX 191

City-St-Zip: DAVIE, FL 33317 City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: IRINA KIREYEVA TSRR 02/21/2006