

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015058

Entity Name: PARITET USA, INC.

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

1387 PIAZZ DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DR POSTAL MAILBOX 191
DAVIE, FL 33317

New Mailing Address:

FEI Number: 14-1922169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHKIN, DMITRY
6511 NOVA DR PMB#191
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

PASHKEVICH, IGOR
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: PARITET USA

09/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: KOCHKIN, DMITRY
Address: 6511 NOVA DR POSTAL MAILBOX 191
City-St-Zip: DAVIE, FL 33317

Title: V.P. () Delete
Name: PASHKEVICH, IGOR
Address: 6511 NOVA DR POSTAL MAILBOX 191
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IGOR PASHKEVICH

VP

09/11/2009

Electronic Signature of Signing Officer or Director

Date