

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020255

Entity Name: PARNASA IMAGES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2501 BRICKELL AVE
406
MIAMI, FL 33129 US

Current Mailing Address:

2501 BRICKELL AVE
#406
MIAMI, FL 33129 US

New Principal Place of Business:

1925 BRICKELL AVE
2008
MIAMI, FL 33129 US

New Mailing Address:

1925 BRICKELL AVE
2008
MIAMI, FL 33129 US

FEI Number: 20-2408706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MORIS
2501 BRICKELL AVE.
APT. 406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORENO, MORIS
1925 BRICKELL AVE
APT. 2008
MIAMI, FL 33129 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: MORIS MORENO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, MORIS
Address: 2501 BRICKELL AVE # 406
City-St-Zip: MIAMI, FL 33129 US

Title: SD () Delete
Name: QUINTANA, MARIANA
Address: 2501 BRICKELL AVE #406
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, MORIS
Address: 1925 BRICKELL AVE #2008
City-St-Zip: MIAMI, FL 33129 US

Title: SD (X) Change () Addition
Name: QUINTANA, MARIANA
Address: 1925 BRICKELL AVE #2008
City-St-Zip: MIAMI, FL 33129 US

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: MORIS MORENO

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date