2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020255

Entity Name: PARNASA IMAGES, INC.

FILED Jan 19, 2012 Secretary of State

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

2100 NE 191 DRIVE

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

2100 NE 191 DRIVE

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2408706 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:

MORENO, MORIS 1925 BRICKELL AVE APT. 2008 MIAMI, FL 33129 US MORENO, MORIS 2100 NE 191 DR MIAMI, FL 33179 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 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PI

 Name:
 MORENO, MORIS

 Address:
 2100 NE 191 DR

 City-St-Zip:
 MIAMI, FL 33179 US

Title: SD

 Name:
 QUINTANA, MARIANA

 Address:
 2100 NE 191 DR

 City-St-Zip:
 MIAMI, FL 33179 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: MORIS MORENO PD 01/19/2012