

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000038473

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

**Entity Name:** PARAMOUNT GROUP CONSTRUCTION & DEVELOPMENT COMPANY

**Current Principal Place of Business:**

1448 GLENWICK DR  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

1448 GLENWICK DR  
WINDERMERE, FL 34786 US

**New Mailing Address:**

**FEI Number:** 73-1734875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHAYESTEHFARD, RAZIEH  
1448 GLENWICK DR  
WINDERMERE, FL 34786 US

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

SHAYESTEHFARD, RAZIEH PRESIDE  
1448 GLENWICK DR  
WINDERMERE, FL 34786 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: R-SHAYESTEH

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHAYESTEHFARD, RAZIEH PRESIDE  
Address: 1448 GLENWICK DR  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP  
Name: SHAYESTEHFARD, AHMAD V.P  
Address: 1448 GLENWICK DR  
City-St-Zip: WINDERMERE, FL 34786 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: R\_SHAYESTEH

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date