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2006 FOR PROFIT CORPORATION ANNUAL REPORT		Jun 12, 2006 8:00 an Secretary of State
JMENT # P05000145525		05-01-2006 90482 024 ***1 50.00

DOC 1. Entity Name PARMEX ONE, INC. Principal Place of Business Mailing Address **PPRIDAR9** 10561 NW 51-STREET 10561 NW 51 STREET DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04272006 CR2E034 (11/05) 4. FEI Number 20-236214 City & State City & State Applied For Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, ROSY 10561 NW 51 STREET Street Address (P.O. Box Number is Not Acceptable) **DORAL, FL 33178** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or crimed name of inglistered agont and tide it approache. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete ITILE ☐ Change Addition RUIZ, ROSY NAME NAME 10561 NW 51 STREET STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP DORAL FL 33178 CITY-ST-ZP VP TITLE ☐ Delete MLE Change ■ Addition NAME DANIEL ANDRADE, ALFREDO NAME STREET ADDRESS 7504 NW 113 CT. STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP S/T TITLE _ C Delete TITLE ☐ Change ☐ Addition BEATRIZ RUIZ, NIDIA NAME NAME STREET ADDRESS 9803 SW 134 PLACE STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33186 CffY-S1-ZIP TITLE - Deleic TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dofete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the respective or trustee propovered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an artiformation with an addless, with all other like empowered. 4-28-2006 SIGNATURE: YPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR