2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P06000019937 04-11-2007 90016 026 ***158.75 PARLANTA CORPORATION Principal Place of Business Mailing Address 7 U U U U U ~ U 14932 SW 40TH STREET DAVIE, FJ 33331 14932 SWAOTH STREET DAVIE, FL 33331 2. Principal Place of Business - No P.O. Box # Mailing Address 2555 (ORANGE DRIVE 12555 Orange dr Suite, Apt. # etc. 213 03272007 Chg-P CR2E034 (12/06) Applied For City & State FLORIDA FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 333*O* USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VIVIES, PATRICK Street Address (P.O. Box Number is Not Acceptable) 700 E DANIA BEACH BLVD 202 **DANIA, FL 33004** 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE Change ☐ Addition TITLE Delete RANIERI MESTRONI MESTRONI, RAINERI NAME NAME 12555 ORANGE DR. STE 213 14932 SW 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP DAVIE FL 33330 TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does no qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receiver or trustee empowered 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 attachment with SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED