

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019937

Entity Name: PARLANTA CORPORATION

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

12535 ORANGE DR.
SUITE 608
DAVIE, FL 33330

New Principal Place of Business:

1500 WESTON RD
SUITE 200
WESTON, FL 33326 US

Current Mailing Address:

12535 ORANGE DR.
SUITE 608
DAVIE, FL 33330

New Mailing Address:

1500 WESTON RD
SUITE 200
WESTON, FL 33326 US

FEI Number: 20-4294611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MESTRONI, RANIERI
Address: 1500 WESTON RD STE 200
City-St-Zip: WESTON, FL 33330 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: RANIERI MESTRONI

MGRM

04/15/2011

Electronic Signature of Signing Officer or Director

Date