

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008446

Entity Name: PARAFRUIT,INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

11175 EAST GOLF DR.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11175 EAST GOLF DR.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1307989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, RAY L JR.
11175 EAST GOLF DR.
MIAMI, FL 33167 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: CEO
Name: PARRIS, RAY L JR.
Address: 11175 EAST GOLF DR.
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: PARRIS, QUINTERA
Address: 11175 EAST GOLF DR.
City-St-Zip: MIAMI, FL 33167

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: RAY PARRIS

CEO

02/11/2011

Electronic Signature of Signing Officer or Director

Date