

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000007928

FILED
Mar 02, 2012
Secretary of State

Entity Name: PARC INVESTMENTS 1212 CORP.

Current Principal Place of Business:

13990 SW 30TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13990 SW 30TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4097055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE ELON BLVD
2121 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE ELON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTINA, JOSE PABLO
Address: 2121 PONCE DE LEON BLVD., STE. 1050
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE PABLO CORTINA

D

03/02/2012

Electronic Signature of Signing Officer or Director

Date