

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015350

FILED
Mar 20, 2012
Secretary of State

Entity Name: PARAMOUNT COMMERCIAL REALTY, INC.

Current Principal Place of Business:

19501 N.E. 10TH AVENUE
SUITE #303
MIAMI, FL 33179 US

New Principal Place of Business:

1860 VENICE PARK DRIVE
SUITE #110
MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 681929
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 26-4272166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIMER, MATTHEW
19501 N.E. 10TH AVENUE
SUITE #303
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GEIMER, MATTHEW
1860 VENICE PARK DRIVE
SUITE #110
MIAMI, FL 33181 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GEIMER, MATTHEW
Address: 1860 VENICE PARK DRIVE #110
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: GEIMER, MATTHEW
Address: 1860 VENICE PARK DRIVE #110
City-St-Zip: MIAMI, FL 33181 US

Title: T
Name: GEIMER, JEFF
Address: 1860 VENICE PARK DRIVE #110
City-St-Zip: MIAMI, FL 33181 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: MATTHEW GEIMER

PVST

03/20/2012

Electronic Signature of Signing Officer or Director

Date