

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015770

Entity Name: PARC 909 CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST #801
AVENTURA, FL 33180

New Principal Place of Business:

7660 SW 83 CORUT
MIAMI, FL 33143

Current Mailing Address:

2875 NE 191 ST #801
AVENTURA, FL 33180

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

FEI Number: 46-0521887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A
2875 NE 191 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI
FL, FL 33143 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: CLAUDIA CZETYRKO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LABOVSKY, BENITO
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: SZTAINBERG KUSNIR, ISRAEL
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: BENITO LABOVSKY

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date