2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034370

Entity Name: PARAMOUNT PROPERTIES INTERNATIONAL INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2622 CEDAR BLUFF CT 1720 GLENWICK DRIVE OCOEE, FL 34761 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2622 CEDAR BLUFF CT PO BOX 1218 OCOEE, FL 34761 PO BOX 1218 ORLANDO, FL 32802

FEI Number: 27-2478611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLOCKS, KRISTINE M
2622 CEDAR BLUFF CT
OCOEE, FL 34761 US

WILLOCKS, KRISTINE M
1720 GLENWICK DRIVE
WINDERMERE, FL 34786 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLOCKS, KRISTINE M Address: 1720 GLENWICK DRIVE City-St-Zip: WINDERMERE, FL 34786

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: KRISTINE M. WILLOCKS P 04/25/2011