

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077940

Entity Name: PARALELAS MOTORS CARS, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

14381 S.W. 33RD CT.  
MIRAMAR, FL 33027

## New Principal Place of Business:

5511 NW 6TH PLACE  
MIAMI, FL 33127

## Current Mailing Address:

14381 S.W. 33RD CT.  
MIRAMAR, FL 33027

## New Mailing Address:

5511 NW 6TH PLACE  
MIAMI, FL 33127

FEI Number: 27-3551870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EADY, ROSALIND  
7901 NW 36 CT  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

EADY, ROSALIND  
5511 NW 6TH PLACE  
MIAMI, FL 33127 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:

01/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SMITH, TODD JR.  
Address: 5511 NW 6TH PLACE  
City-St-Zip: MIAMI, FL 33127

Title: VD  
Name: SMITH, ONIEL  
Address: 5511 NW 6TH PLACE  
City-St-Zip: MIAMI, FL 33127

Title: SD  
Name: EADY, ROSALIND  
Address: 5511 NW 6TH PLACE  
City-St-Zip: MIAMI, FL 33127

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: TODD SMITH, JR.

P/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date