

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090985

Entity Name: PARNAS HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE RD
STE 3
BOCA RATON, FL 33331

New Principal Place of Business:

1200 CLINT MOORE RD
STE 3
BOCA RATON, FL 33487

Current Mailing Address:

1200 CLINT MOORE RD
STE 3
BOCA RATON, FL 33331

New Mailing Address:

1200 CLINT MOORE RD
STE 3
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNAS, LEV
5501 NORTH MILITARY TRAIL #110
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PARNAS, LEV
1200 CLINT MOORE RD.
SUITE 3
BOCA RATON, FL 33487 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARNAS, LEV
Address: 1200 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: CORREIA, DAVID P
Address: 1200 CLINT MOORE ROAD, SUITE 3
City-St-Zip: BOCA RATON, FL 33487 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: DAVID CORREIA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date