

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090985

Entity Name: PARNAS HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE RD
STE 3
BOCA RATON, FL 33487

New Principal Place of Business:

901 SE 17TH ST.
#206
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1200 CLINT MOORE RD
STE 3
BOCA RATON, FL 33487

New Mailing Address:

901 SE 17TH ST.
#206
FORT LAUDERDALE, FL 33316

FEI Number: 27-3907290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORREIA, DAVID P
901 SE 17TH ST.
#206
FORT LAUDERDALE, FL 33316 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: DAVID P. CORREIA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARNAS, LEV
Address: 901 SE 17TH ST. #206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S
Name: CORREIA, DAVID P
Address: 901 SE 17TH ST. #206
City-St-Zip: FORT LAUDERDALE, FL 33316 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 P. CORREIA

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date