2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052204

Entity Name: PARALLEL INVESTMENTS REALTY, INC.

FILED Apr 16, 2012 Secretary of State

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

1200 BRICKELL BAY DR 888 BRICKELL AVE 3RD FLOOR

3001 3RD FLOOR

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

782 NW LE JEUNE RD 1200 BRICKELL BAY DR. APT 3001

MIAMI, FL 33131 US

FEI Number: 45-2454072 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:

ROJAS, MAURICIO E 1200 BRICKELL BAY DR 3001 MIAMI, FL 33131 US

MIAMI, FL 33126

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROJAS, MAURICIO E

Address: 1200 BRICKELL BAY DR, SUITE 3001

City-St-Zip: MIAMI, FL 33131 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: MAURICIO ROJAS P 04/16/2012