

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101572

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARAMOUNT PROPERTIES INTERNATIONAL REFERRALS INC.

Current Principal Place of Business:

1720 GLENWICK DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

378 CENTERPOINTE CIRCLE
SUITE1272 #10
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

PO BOX 1014
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 45-3971259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLOCKS, KRISTINE M
1720 GLENWICK DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WILLOCKS, KRISTINE M
378 CENTERPOINTE CIRCLE
SUITE 1272 #10
ALTAMONTE SPRINGS, FL 32701 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: KRISTINE M. WILLOCKS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLOCKS, KRISTINE M
Address: 378 CENTERPOINTE CIRCLE, STE.1272 #10
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: KRISTINE M. WILLOCKS45

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date