

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37134

FILED  
Mar 03, 2010  
Secretary of State

Entity Name: PARBEL OF FLORIDA, INC.

## Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 500  
MIAMI, FL 33126

## New Principal Place of Business:

6100 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

## Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 500  
MIAMI, FL 33126

## New Mailing Address:

6100 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

FEI Number: 13-1247390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD  
SUITE 1600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: JAFFRE, YANN  
Address: 41 RUE MARTRE #92117  
City-St-Zip: CLICHY CEDEX, XX FR

Title: D  
Name: TARRAL, ERIC  
Address: 41 RUE MARTE #92117  
City-St-Zip: CLICHY CEDEX, XX FR

Title: D/P  
Name: LABARTA, JAVIER  
Address: 6100 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: D  
Name: PINET CASTE, ISABELLE  
Address: 6100 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: S/T  
Name: NOULET, JORDANE  
Address: 6100 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126 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: ERIC TARRAL

D

03/03/2010

Electronic Signature of Signing Officer or Director

Date