

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37134

FILED
Jun 15, 2011
Secretary of State

Entity Name: PARBEL OF FLORIDA, INC.

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Mailing Address:

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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD (SMC)
SUITE 1500
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

06/15/2011

Date

OFFICERS AND DIRECTORS:

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

Title: D/C
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: GREZE, BERNARD
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

06/15/2011

Electronic Signature of Signing Officer or Director

Date