2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004567

Entity Name: PARISA HOMES INC.

FILED Mar 11, 2012 Secretary of State

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

9136 ROCKROSE DRIVE 3412 N. TAMPA ST. TAMPA, FL 33647 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

P.O. BOX 82606 TAMPA, FL 33682

FEI Number: 59-3216692 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:

AFGHANI, HOSSEIN
9136 ROCKROSE DRIVE
TAMPA, FL 33647 US

AFGHANI, HOSSEIN
3412 N. TAMPA ST
TAMPA, FL 33603 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: HOSSEIN AFGHANI 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AFGHANI HOSSEIN Address: 3412 N. TAMPA ST. City-St-Zip: TAMPA, FL 33603

Title: VPD

Name: AFGHANI, MARY L Address: 3412 N. TAMPA ST. City-St-Zip: TAMPA, FL 33603

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: HOSSEIN AFGHANI PD 03/11/2012