

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020794

FILED
Jan 10, 2012
Secretary of State

Entity Name: PARAJOTA INVESTMENTS, INC.

Current Principal Place of Business:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

17878 N., BAY ROAD
603
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156 US

New Mailing Address:

17878 N., BAY ROAD
603
SUNNY ISLES BEACH, FL 33160 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNCAN, ROSARIO P
8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DI MASE, JULIAN
17878 N. BAY ROAD
603
MIAMI, FL 33160 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: JULIAN DI MASE

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DI MASE, EGLANTINA
Address: TORRE A OFICINA 702
City-St-Zip: CHUAO, CARACAS, VENEZUELA, VZ 14287

Title: PD
Name: DI MAS, JOSE JULIAN
Address: CENTRO CUIDAD COMERCIAL TAMANACO TORRE A
City-St-Zip: OFICINA 702 CHUAO, CARACAS, VZ VENEZUELA

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: JULIAN DI MASE

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01/10/2012

Electronic Signature of Signing Officer or Director

Date