2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077052

Entity Name: PARS REAL ESTATE INVESTMENTS CORP.

FILED Apr 28, 2010 Secretary of State

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

5835 BLUE LAGOON DRIVE 4TH FL 3470 NW 82 AVENUE

4TH FL SUITE 988
MIAMI, FL 33126 SUITE 988
DORAL, FL 33122

Current Mailing Address: New Mailing Address:

 5835 BLUE LAGOON DRIVE 4TH FL
 3470 NW 82 AVENUE

 4TH FL
 SUITE 988

 MIAMI, FL 33126
 DORAL, FL 33122

FEI Number: 65-0783686 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:

SHOJAEE, MASOUD
5835 BLUE LAGOON DR 4TH FL
MIAMI, FL 33126 US
SHOJAEE, MASOUD
3470 NW 82 AVENUE
SUITE 988

DORAL, FL 33122 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: MASOUD SHOJAEE 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SHOJAEE, MASOUD

Address: 3470 NW 82 AVENUE, SUITE 988

City-St-Zip: DORAL, FL 33122

Title:

Name: SHOJAEE, MARIA LAMA

Address: 3470 NW 82 AVENUE, SUITE 988

City-St-Zip: DORAL, FL 33122

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: MASOUD SHOJAEE MGRM 04/28/2010