

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056880

FILED
Aug 19, 2011
Secretary of State

Entity Name: PARKWAY HOLDINGS CORPORATION

Current Principal Place of Business:

3301 NE 1ST AVE
L4 PH12
MIAMI BEACH, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVE
L4 PH12
MIAMI BEACH, FL 33137

New Mailing Address:

FEI Number: 59-3591480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRIKANTHAN, KETHESPARAN
3301 NE 1ST AVE
L4 PH12
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

ROMAN, ARNALDO
3301 NE 1ST AVE
L4 PH12
MIAMI BEACH, FL 33137 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: ARNALDO ROMAN

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERAZZO, NADINA
Address: 3301 NE 1ST AVE - APT# L4 PH12
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T
Name: ROMAN, ARNALDO
Address: 3301 NE 1ST AVE - APT# L4 PH12
City-St-Zip: MIAMI BEACH, FL 33139

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: ARNALDO ROMAN

CFO

08/19/2011

Electronic Signature of Signing Officer or Director

Date