

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154164

FILED  
May 02, 2006  
Secretary of State

Entity Name: BIAN SAN PARIS CORPORATION

**Current Principal Place of Business:**

20381 NE 30TH AVE STE 320  
AVENTURA, FL 33180

**New Principal Place of Business:**

16950 NORTH BAY ROAD  
SUITE 1410  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

20381 NE 30TH AVE STE 320  
AVENTURA, FL 33180

**New Mailing Address:**

16950 NORTH BAY ROAD  
SUITE 1410  
SUNNY ISLES, FL 33160

FEI Number: 20-0506746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLACRES, SANDRA  
20381 NE 30TH AVE STE 320  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

VILLACRES, SANDRA  
16950 NORTH BAY ROAD  
SUITE 1410  
SUNNY ISLES, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/02/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: VILLACRES, SANDRA  
Address: 20381 NE 30TH AVE STE 320  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: VILLACRES, SANDRA  
Address: 16950 NORTH BAY ROAD SUITE 1410  
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA VILLACRES

Electronic Signature of Signing Officer or Director

DPS

05/02/2006

Date