

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073689

FILED
May 01, 2010
Secretary of State

Entity Name: PARAMOUNT BAY UNIT NO. 708 CORP.

Current Principal Place of Business:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

New Principal Place of Business:

1410 - 20TH STREET,
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

New Mailing Address:

1410 - 20TH STREET,
SUITE 202
MIAMI BEACH, FL 33139

FEI Number: 20-2872570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET,
SUITE 202
MIAMI BEACH, FL 33139 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:

05/01/2010

Electronic Signature of Registered Agent

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: PD
Name: KRASNER, CARLOS
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: NEMIROVSKY, MARCELO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: FREUND, GUILLERMO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: FREUND, JUAN
Address: 1410 - 20TH STREET, SUITE 202
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: CARLOS KRASNER

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date