2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2008 08:00 Al Secretary of State

DOCUMENT # K72331 PARÁMOUNT PRODUCTS, U.S.A., INC. Mailing Address Frincipal Plece of Business 43,150 NW 176TH ST 3150 NW 176TH ST ASTE#E MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C/O ROBERT SIDNEY DO NOT WRITE 150 NW 176TH ST STE #E IN THIS SPACE MIAMI, FL 33169 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agen) signature required when reinstating) 000283594 08-80010-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SIDNEY, ROBERT 150 NW 176TH ST STE #E STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-7IP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP bies not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

411/08

305-651-2126

SIDNEY