

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004052

Entity Name: PARIS BAGUETTE AMERICA, INC.**Current Principal Place of Business:**141 WEST COMMERCIAL AVENUE
MOONACHIE, NJ 07084**Current Mailing Address:**141 WEST COMMERCIAL AVENUE
MOONACHIE, NJ 07084 US**FEI Number:** 20-4976008**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	SOO HUR, HEE
Address	141 WEST COMMERCIAL AVENUE
City-State-Zip:	MOONACHIE NJ 07084

Title	DIRECTOR
Name	IN HUR, YOUNG
Address	141 WEST COMMERCIAL AVENUE
City-State-Zip:	MOONACHIE NJ 07084

Title	DIRECTOR
Name	HYANG LEE, MI
Address	141 WEST COMMERCIAL AVENUE
City-State-Zip:	MOONACHIE NJ 07084

Title	DIRECTOR
Name	SOO HUR, JIN
Address	137 W COMMERCIAL AVE
City-State-Zip:	MOONACHIE NJ 07074

Title	PRESIDENT
Name	TIPTON, DARREN
Address	137 W COMMERCIAL AVE
City-State-Zip:	MOONACHIE NJ 07074

Title	SECRETARY
Name	MELE, MARK
Address	141 WEST COMMERCIAL AVENUE
City-State-Zip:	MOONACHIE NJ 07084

Title	VP
Name	MALHOTRA, SANJAY
Address	141 WEST COMMERCIAL AVENUE
City-State-Zip:	MOONACHIE NJ 07084

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: MARK MELE**SECRETARY****01/31/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date