

2023 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 141 WEST COMMERCIAL AVENUE
City-State-Zip: MOONACHIE NJ 07084

Title PRESIDENT
Name TIPTON, DARREN
Address 141 WEST COMMERCIAL AVENUE
City-State-Zip: MOONACHIE NJ 07084

Title SECRETARY
Name MELE, MARK
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

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date