2008 FOR PROFIT CORPORATION

Jan 10, 2008 08:00 AN ANNUAL REPORT Secretary of State **DOCUMENT # 244042** 1. Entity Name RENEE DE PARIS INC Principal Place of Business Mailino Address 6608 COLLINS AVENUE 6608 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-0914057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTURA, FRANKLIN A. DO NOT WRITE 375 GOLDEN BEACH DR. GOLDEN BEACH, FL 33160 IN THIS SPACE 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. DATE Superture, typed or printed name of requirered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VENTURA, FRANKLIN STREET ADDRESS 375 GOLDEN BEACH DR. CITY-ST-ZIP GOLDEN BEACH, FL DILE VENTURA, MARJORIE NAME 375 GOLDEN BENCH DR STREET ADDRESS GOLDEN BEACH, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliamental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 865 7631

FILED

Daytime Phone #

Date