2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10087

Entity Name: LE PARISIAN, INC.

FILED May 03, 2007 Secretary of State

		, n (), n ().				
Current Principal Place of Business:			New Principal Place of Business:			
UNIT C-1B	OLM ROAD , ACH, FL 33139) US	1300 LINCOLN ROAD UNIT C-1B MIAMI BEACH, FL 33139 US			
Current M	ailing Addres	s:	New Mailing Address:			
PO BOX 39 MIAMI BEA	98072 ACH, FL 33239	98072 US	PO BOX 398454 MIAMI BEACH, FL 33239 US			
FEI Number:	59-2262482	FEI Number Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()			
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	Name and Address of New Registered Agent:		
	JESUS HT BAY ROAE ACH, FL 33140		ACOSTA, JESUS 5061 NORHT BAY ROAD MIAMI BEACH, FL 33140 US			
The above in the State		submits this statement for the	e purpose of changing its registered office or registered agent, or both,			
SIGNATURE:			05/03/2007			
	Electron	ic Signature of Registered A	gent Date			
		3(2)(b), F.S., the corporation did g Trust Fund Contribution ().	not receive the prior notice.			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	S:		
Title: Name: Address: City-St-Zip:	PT () ACOSTA, JESU 1300 LINCOLN MIAMI BCH, FL	RD	Title: () Change () Addition Name: Address: City-St-Zip:			
Title: Name: Address: City-St-Zip:	VP () ACOSTA, ANTH 5061 N. BAY RI MIAMI BEACH,	D.	Title: () Change () Addition Name: Address: City-St-Zip:			

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY ACOSTA VP 05/03/2007