

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54528

Entity Name: PARIS ENTERPRISES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

132 E. COLONIAL DR.
206
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536401
ORLANDO, FL 328533401

New Mailing Address:

P.O. BOX 536401
ORLANDO, FL 32853

FEI Number: 59-2339906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, FRANK M., ESQ.
520 W. EMMETT ST
KISSIMMEE, FL 32741 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: SABETI, PARVIZ,
Address: P.O. BOX 536401 N/A
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: PARDIS SABETI,
Address: 5367 VINELAND ROAD
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: PARISA, SABETI
Address: 5367 VINELAND RD.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: GHAFARPOUR, NASRIN
Address: 8572 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change () Addition
Name: SABETI, PARVIZ,
Address: P.O. BOX 536401 N/A
City-St-Zip: ORLANDO, FL 32853

Title: S (X) Change () Addition
Name: PARDIS SABETI,
Address: 5367 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: P (X) Change () Addition
Name: PARISA, SABETI
Address: 5367 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: GHAFARPOUR, NASRIN
Address: 5431 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

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: PARVIZ SABETI

TV

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date