2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54528

FILED Jan 29, 2011 Secretary of State

Entity Name: PARIS ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

132 E. COLONIAL DR.

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

132 E. COLONIAL DR. 206 ORLANDO, FL 32801

FEI Number: 59-2339906 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:

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

OFFICERS AND DIRECTORS:

Title: TV

 Name:
 SABETI, PARVIZ

 Address:
 P.O. BOX 536401 N/A

 City-St-Zip:
 ORLANDO, FL 32853

Title: S

Name: PARDIS SABETI
Address: 5367 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: F

Name: PARISA, SABETI Address: 5367 VINELAND RD. City-St-Zip: ORLANDO, FL 32811

Title: VI

Name: GHAFFARPOUR, NASRIN

Address: 5391

City-St-Zip: ORLANDO, FL 32811

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: PARVIZ SABETI VP 01/29/2011