

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35077

Entity Name: PARIS DESIGNS, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

8371 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1725 NW 97TH AVE
MIAMI, FL 33172

Current Mailing Address:

C/O LEON EGOZI, ASSOC,P.A.
2999 NE 191 ST, #240
AVENTURA, FL 33180

New Mailing Address:

1725 NW 97TH AVE
MIAMI, FL 33172

FEI Number: 59-2692647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PAUL
8777 COLLINS AVENUE
APT. #9
SURFSIDE, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, PAUL
Address: 8777 COLLINS AVE.,APT #9
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Delete
Name: COHEN, FREDERIC
Address: 8371 NW 64 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, PAUL
Address: 8777 COLLINS AVE.,APT #1203
City-St-Zip: SURFSIDE, FL 33154

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: PAUL COHEN

PRE

09/11/2008

Electronic Signature of Signing Officer or Director

Date