

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35077

Entity Name: PARIS DESIGNS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1725 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1725 NW 97TH AVE
MIAMI, FL 33172

New Mailing Address:

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:

COHEN, PAUL
1725 NW 97TH AVE
MIAMI, FL 33172 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, PAUL
Address: 1725 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: PAUL COHEN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date