

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025331

Entity Name: PARIS TRADING, INC.

FILED  
Nov 28, 2006  
Secretary of State

## Current Principal Place of Business:

5313 COLLINS AVE., #606  
MIAMI BEACH, FL 33147 US

## New Principal Place of Business:

5313 COLLINS AVE.  
STE 606  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

P O BOX 1256  
MIAMI, FL 33147 US

## New Mailing Address:

5313 COLLINS AVE  
STE 606  
MIAMI BEACH, FL 33140 US

FEI Number: 65-1097761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYE, MARIA J  
5313 COLLINS AVE., APT. 1005  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

BOUE, MARIA J  
5313 COLLINS AVE  
STE 1005  
MIAMI BEACH, FL 33140 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: MARIA J. BOUE

11/28/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOUE, MARIA J  
Address: 5313 COLLINS AVE 1005  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete  
Name: HUGUES, MARIA S  
Address: 5313 COLLINS AVE., #606  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: FERRER, RENE JR  
Address: 1440 BRICKELL BAY DRIVE, APT 704  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA S HUGUES

DV

11/28/2006

Electronic Signature of Signing Officer or Director

Date