

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025331

Entity Name: PARIS TRADING, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

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

Current 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:

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

New Principal Place of Business:

5313 COLLINS AVE.
STE 1005
MIAMI BEACH, FL 33140 US

New Mailing Address:

5313 COLLINS AVE
STE 1005
MIAMI BEACH, FL 33140 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: 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: D (X) Delete
Name: FERRER, RENE JR
Address: 1440 BRICKELL BAY DRIVE, APT 704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

VD

02/13/2007

Electronic Signature of Signing Officer or Director

Date