

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025331

FILED
Mar 17, 2012
Secretary of State

Entity Name: PARIS TRADING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5313 COLLINS AVE
STE 1005
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1097761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUE, MARIA J
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

OFFICERS AND DIRECTORS:

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

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

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: MARIA J. BOUE

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date