

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000086732

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** THE PARAMOUNT FUNDING COMPANY

**Current Principal Place of Business:**

175 SW 7 ST  
1916  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7 ST  
1916  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 32-0025950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA PARTE, ILEANA  
175 SW 7TH ST  
1916  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

DE LA PARTE, NICHOLAS J  
175 SW 7TH ST  
1916  
MIAMI, FL 33130 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:** NICHOLAS J DE LA PARTE

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DE LA PARTE, NICHOLAS J  
**Address:** 175 SW 7TH ST SUITE 1916  
**City-St-Zip:** MIAMI, FL 33130

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:** NICHOLAS J DE LA PARTE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date