

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058747

Entity Name: ARNAUD DE PARIS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

9751 EAST BAY HARBOR DR
SUITE 603
MIAMI BEACH, FL 33157

Current Mailing Address:

9751 EAST BAY HARBOR DR
SUITE 603
MIAMI BEACH, FL 33157

FEI Number: 58-2671668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9751 EAST BAY HARBOR DR
SUITE 1102
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9751 EAST BAY HARBOR DR
SUITE 1102
BAY HARBOR ISLANDS, FL 33154

Name and Address of Current Registered Agent:

STROCOVSKY, SILVIA M
9751 E. BAY HARBOR DR #603
BAY HARBOR ISLAND, FL 33157 US

Name and Address of New Registered Agent:

STROCOVSKY, SILVIA M
9751 E. BAY HARBOR DR #1102
BAY HARBOR ISLAND, FL 33154 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: SILVIA STROCOVSKY

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: STROCOVSKY, SILVIA M
Address: 9751 E. BAY HARBOR DR #1102
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SILVIA STROCOVSKY

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date