2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058747

Entity Name: ARNAUD DE PARIS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-2671668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STROCOVSKY, SILVIA M
9751 E. BAY HARBOR DR #1102
BAY HARBOR ISLAND, FL 33154 US
ASPIS, SILVIA
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 ASPIS 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ASPIS, SILVIA

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 ASPIS PSD 03/16/2011