

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094505

FILED
May 01, 2006
Secretary of State

Entity Name: PARIS AND ASSOCIATES OF MIAMI, INC.

Current Principal Place of Business:

3655 N.W. 107TH AVENUE
SUITE #112
DORAL, FL 33178

New Principal Place of Business:

5534 S.W. 161 PLACE
MIAMI, FL 33185

Current Mailing Address:

3655 N.W. 107TH AVENUE
SUITE #112
DORAL, FL 33178

New Mailing Address:

5534 S.W. 161 PLACE
MIAMI, FL 33185

FEI Number: 55-0872050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, FERNANDO
5534 SW 161 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PARIS, FERNANDO
5534 S.W. 161 PLACE
MIAMI, FL 33185 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARIS, KARLA
Address: 5534 SW 161 PL
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARIS, KARLA
Address: 5534 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33185

Title: D () Change (X) Addition
Name: PARIS, FERNANDO
Address: 5534 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33185

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: FERNANDO PARIS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date