

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106312

Entity Name: COLGE'NE PARIS INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5200 SW 8TH STREET
SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5200 SW 8TH STREET
SUITE 107
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1384347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACIS, JOSE J
4050 SW 128TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VILLACIS, JOSE J
8270 SW 149 CT #208
MIAMI, FL 33193 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: JOSE J. VILLACIS

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: V () Delete
Name: VILLACIS-HERNANDEZ, XIOMARA
Address: 4050 SW 128TH AVE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: VILLACIS, JOSE R
Address: 4050 SW 128TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VILLACIS-HERNANDEZ, XIOMARA
Address: 8270 SW 149 CT # 208
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE J. VILLACIS

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05/01/2006

Electronic Signature of Signing Officer or Director

Date