## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 01, 2006 8:00 am Secretary of State

05-01-2006 90438 034 \*\*\*150.00

DOCUMENT # P05000073689 PARÁMOUNT BAY UNIT NO. 708 CORP. Principal Place of Business Mailing Address 20042041 150 SE 2ND AVENUE, STE 1200 150 SE 2ND AVENUE, STE 1200 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04192006 1400 1400 Applied For City & State City & State MIAMI, FL Not Applicable MIAMI, FL Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired  $\Box$ USA USA 33131 Fee Required <u>33131</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, BORIS ROSEN, BORIS Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVENUE, STE 1200 MIAMI, FL 33131 1001 BRICKELL BAY DRIVE STE 1400 33131 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition KRASNER, CARLOS 1001 BRICKELL BAY DRIVE STE 1400 KRASNER, CARLOS NAME NAME 150 SE 2ND AVENUE, STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete ☐ Change ☐ Addition TITLE TITLE KRASNER, ROBERTO 1001 BRICKELL BAY DRIVE STE 1400 KRASNER, ROBERTO NAME NAME STREET ADDRESS 150 SE 2ND AVENUE, STE 1200 STREET ADDRESS MIAMI, FL 33131 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7(P VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSEN, BORIS NAME ROSEN, BORIS NAME 1001 BRICKELL BAY DRIVE STE 1400 STREET ADDRESS 150 SE 2ND AVENUE, STE 1200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 SD Defete TITLE Change ☐ Addition TITLE NEMIROVSKY, MARCELO 1001 BRICKELL BAY DRIVE STE 1400 NEMIROVSKY, MARCELO NAME 150 SE 2ND AVENUE, STE 1200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP IAMI, FL 33131 TITLE Delete TITLE Change Addition FREUND, GUILLERMO FREUND, GUILLERMO 1001 BRICKELL BAY DRIVE STE1400 NAME NAME 150 SE 2ND AVENUE, STE 1200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this indicated on this report or supplemental reports true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with CARWS IGASHER

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ancurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director shall be factor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the Time Employee of the control of the con

SIGNATURE:

SIGNATURE AN

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR