

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139038

FILED
Apr 26, 2007
Secretary of State

Entity Name: PARISIAN MOTEL, INCORPORATED

Current Principal Place of Business:

519 NORTHWEST 23RD AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1340 NORTHWEST 56TH AVENUE
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-8291601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUAKNINE, TANIA
1340 NORTHWEST 56TH AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: OUAKNINE, TANIA
Address: 1340 NORTHWEST 56TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: OZIEL, REVEN
Address: 1340 NORTHWEST 56TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: S () Delete
Name: COHEN, ORLY L
Address: 1340 NORTHWEST 56TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TANIA OUAKNINE

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04/26/2007

Electronic Signature of Signing Officer or Director

Date