

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032743

FILED
Apr 30, 2010
Secretary of State

Entity Name: PARIS GARDEN, INC.

Current Principal Place of Business:

3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-8642533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312 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: DPD
Name: MENA, BARBARA
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

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: BARBARA MENA

DPD

04/30/2010

Electronic Signature of Signing Officer or Director

Date