

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079819

FILED
Jan 21, 2008
Secretary of State

Entity Name: PARIS & US INC.

Current Principal Place of Business:

89 UNO LAGO DR
JUNO BEACH, FL 33408 US

New Principal Place of Business:

1041 SIENA OAKS CIR. S.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

89 UNO LAGO DR
JUNO BEACH, FL 33408 US

New Mailing Address:

1041 SIENA OAKS CIR. S.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 37-1546824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DAVID M ESQ.
660 U.S. HIGHWAY ONE,
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: P. () Delete
Name: HIMMICH, MOHAMED
Address: 89 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: HIMMICH, DIANE
Address: 89 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: T () Delete
Name: HIMMICH, MOHAMED
Address: 89 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: HIMMICH, DIANE
Address: 89 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: HIMMICH, MOHAMED
Address: 1041 SIENA OAKS CIRCLE S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: HIMMICH, DIANE
Address: 1041 SIENA OAKS CIRCLE S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: HIMMICH, MOHAMED
Address: 1041 SIENA OAKS CIRCLE S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: HIMMICH, DIANE
Address: 1041 SIENA OAKS CIR. S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: DIANE BOEHM HIMMICH

DIR.

01/21/2008

Electronic Signature of Signing Officer or Director

Date