

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000125134

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** PARIS MANAGEMENT CONSULTING, INC.

**Current Principal Place of Business:**

307 BERMUDA SPRINGS DR  
WESTON, FL 33326

**New Principal Place of Business:**

649 SW 107TH AVENUE  
PEMBROKE PINES, FL 33025

**Current Mailing Address:**

307 BERMUDA SPRINGS DR  
WESTON, FL 33326

**New Mailing Address:**

649 SW 107TH AVENUE  
PEMBROKE PINES, FL 33025

**FEI Number:** 26-1444829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARIS, MARCELO  
307 BERMUDA SPRINGS DR  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

PARIS, MARCELO  
649 SW 107TH AVENUE  
PEMBROKE PINES, FL 33025 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:** MARCELO PARIS

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PARIS, MARCELO  
**Address:** 649 SW 107TH AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33025

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:** MARCELO PARIS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date