

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125134

FILED
Sep 05, 2012
Secretary of State

Entity Name: PARIS MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

649 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1123 SW 158TH AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

649 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

1123 SW 158TH AVENUE
PEMBROKE PINES, FL 33027

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
649 SW 107TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PARIS, MARCELO
1123 SW 158TH AVENUE
PEMBROKE PINES, FL 33027 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

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARIS, MARCELO
Address: 1123 SW 158TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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

09/05/2012

Electronic Signature of Signing Officer or Director

Date