

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055834

Entity Name: PAUL & VIRGINIE, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8551 W SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322

New Mailing Address:

6931 NW 32ND AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 26-2774889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BASTOS, PAUL
6931 NW 32ND AVE
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DE BASTOS, PAUL
Address: 6931 NW 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: FIRON, VIRGINIE
Address: 6931 NW 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: VIRGINIE DEBASTOS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date