

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055728

Entity Name: CASA PARIS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

530 LINCOLN ROAD
UNIT 102
MIAMI BEACH, FL 33139

New Principal Place of Business:

530 LINCOLN ROAD
UNIT 102
MIAMI BEACH, FL 33139 US

Current Mailing Address:

530 LINCOLN ROAD
UNIT 102
MIAMI BEACH, FL 33139

New Mailing Address:

530 LINCOLN ROAD
UNIT 102
MIAMI BEACH, FL 33139 US

FEI Number: 27-2975368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, HARRY ESQUIRE
1300 SAWGRASS CORPORATE PARKWAY,
SUITE 100
SUNRISE, FL 33323 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: MALKA, GEORGE
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 100
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: AMSELLEM, ERIC
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 100
City-St-Zip: SUNRISE, FL 33323 US

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: GEORGE MALKA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date