2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012090

Entity Name: PARIS FOLLIES INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 W SAMPLE RD FESTIVAL 3531 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2900 W SAMPLE RD FESTIVAL 3531 POMPANO BEACH, FL 33073

FEI Number: 80-0681675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOVEVA-ILIEVA, GABRIELA 2900 W SAMPLE ROAD FESTIVAL 3531 POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOVEVA-ILIEVA, GABRIELA Address: 2900 W SAMPLE ROAD City-St-Zip: POMPANO BEACH, FL 33073

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: GABRIELA JOVEVA ILIEVA PRES 04/10/2012