

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063532

Entity Name: CASTING PARIS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

200 CRANDON BLVD.
STE 103
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD.
STE 40
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 CRANDON BLVD.
STE 103
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD.
STE 40
KEY BISCAYNE, FL 33149

FEI Number: 65-0685284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, VALERIE
200 CRANDON BLVD.
STE 103
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LEVY, VALERIE
260 CRANDON BLVD.
STE 40
KEY BISCAYNE, FL 33149 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: VALERIE LEVY

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LEVY, VALERIE
Address: 260 CRANDON BLVD SUITE 40
City-St-Zip: KEY BISCAYNE, FL 33149

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: VALERIE LEVY

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02/09/2011

Electronic Signature of Signing Officer or Director

Date