

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070434

FILED
Apr 20, 2011
Secretary of State

Entity Name: PAULA'S, INC.

Current Principal Place of Business:

1300 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0672019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, PAULA P D
8950 HAWTHORNE AVE.
SURFSIDE, FL 33154 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: D
Name: SPERDUTO, PAULA P D
Address: 8950 HAWTHORNE AVE SURFSIDE
City-St-Zip: MIAMI BEACH, FL 33154

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: PAULA SPERDUTO

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date