2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079055

Entity Name: PARIS LEGENDS, INC.

FILED Jan 24, 2011 Secretary of State

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

 1304 MILANO DR
 1304 MILANO DRIVE

 NAPLES, FL 34103
 NAPLES, FL 34103
 US

Current Mailing Address: New Mailing Address:

 1304 MILANO DR
 1304 MILANO DRIVE

 NAPLES, FL 34103
 NAPLES, FL 34103
 US

FEI Number: 59-3537463 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:

TESTARD, ANTOINE
1304 MILANO DR
NAPLES, FL 34103 US

TESTARD, ANTOINE
1304 MILANO DRIVE
NAPLES, FL 34103 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: ANTOINE TESTARD 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TESTARD, ANTOINE
Address: 1304 MILANO DRIVE
City-St-Zip: NAPLES, FL 34103 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: ANTOINE TESTARD D 01/24/2011