

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003795

Entity Name: PARAS AND ASSOCIATES, INC.

Current Principal Place of Business:

6400 HOLLIS ST SUITE 9
EMERYVILLE, CA 94608

Current Mailing Address:

6400 HOLLIS ST SUITE 9
EMERYVILLE, CA 94608

FEI Number: 59-3828700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELTON, WENDY L
49 SIOUX LANE
LANTANA, FL 33462 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

Officer/Director Detail :

Title CP
Name PARAS, MELINDA
Address 1461 CURTIS ST
City-State-Zip: BERKELEY CA 94702

Title D
Name CHAN, TIK-YUEN
Address 1848 JEFFERSON ST
City-State-Zip: CONCORD CA 94521

Title CP
Name OTAKE, RAYMOND
Address 1848 JEFFERSON ST
City-State-Zip: CONCORD CA 94521

Title S
Name ENGLIS, BARBARA
Address 1461 CURTIS ST
City-State-Zip: BERKELEY CA 94702

Title T
Name PRAETZ, PETER
Address 1S866 GREEN RD
City-State-Zip: ELBURN IL 60119

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: PETER G. PRAETZ

CFO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date