

**2014 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 PRAETZ****CFO****01/10/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date