

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029381

FILED
Mar 15, 2011
Secretary of State

Entity Name: PARADISE GATES & ENTRY SYSTEMS, INC.

Current Principal Place of Business:

8245 NW 36TH STREET #8
MIAMI, FL 33166

New Principal Place of Business:

9766 S.W. 24 STREET #23
MIAMI, FL 33165

Current Mailing Address:

8245 NW 36TH STREET #8
MIAMI, FL 33166

New Mailing Address:

9766 SW 4 STREET #23
MIAMI, FL 33165

FEI Number: 65-0654969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, EDWARD F SR
8245 NW 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRUJILLO, EDWARD F SR
9766 SW 24 STREET #23
MIAMI, FL 33165 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRUJILLO, EDWARD F SR
Address: 9766 SW. 24 STREET #23
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: TRUJILLO JR., EDWARD F JR
Address: 9766 SW. 24 STREET #23
City-St-Zip: MIAMI, FL 33165

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: EDWARD F. TRUJILLO SR.

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date