

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027215

FILED
Feb 22, 2011
Secretary of State

Entity Name: ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.

Current Principal Place of Business:

9561 SW 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

9561 SW 160TH STREET
MIAMI, FL 33157 US

Current Mailing Address:

9561 SW 160TH STREET
MIAMI, FL 33157

New Mailing Address:

9561 SW 160TH STREET
MIAMI, FL 33157 US

FEI Number: 16-1657217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANELEY
9561 SW 160 ST.
MIAMI, FL 33157 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: P
Name: ESCUELA, CARLOS
Address: 12281 SW 185 TERR.
City-St-Zip: MIAMI, FL 33177 US

Title: VS
Name: GARCIA, ANELEY
Address: 12281 SW 185 TERR.
City-St-Zip: MIAMI, FL 33177 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: CARLOS ESCUELA

DIR

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date