

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057714

FILED
Mar 15, 2012
Secretary of State

Entity Name: PARAISO PINES RESTAURANT, INC

Current Principal Place of Business:

15717 PINES BOULEVARD
SUITE C-5
PEMBROKES PINES, FL 33027 BD

New Principal Place of Business:

Current Mailing Address:

13200 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 D

New Mailing Address:

FEI Number: 26-0195505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOUKA, JAMAL G P
971 N.E. 181 STREET
N.M.B., FL 33162 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: MARZOUKA, JAMAL G P
Address: 971 N.E. 181 STREET
City-St-Zip: N.M.B., FL 33162 D

Title: VP
Name: PAZ, ARTURO VP
Address: 13640 SW 19TH STREET
City-St-Zip: MIRAMAR, FL 33027 BD

Title: TR
Name: MARZOUKA, SANDRA
Address: 13640 SW 19TH STREET
City-St-Zip: MIRAMAR, FL 33027 BD

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: JAMAL MARZOUKA

PRES

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date