

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039918

FILED
Jan 28, 2012
Secretary of State

Entity Name: PARADISE INTERNATIONAL USA CORP.

Current Principal Place of Business:

10765 NW 70 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10765 NW 70 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-2544526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, FRANCISCO
10765 NW 70 ST
MIAMI, FL 33178 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: PD
Name: PINILLA, FRANCISCO J
Address: 10765 NW 70 ST
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: CHACON, AMERICO
Address: 10765 NW 70 ST
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: VARGAS, ROXALY
Address: 10765 NW 70 ST
City-St-Zip: MIAMI, FL 33178

Title: STD
Name: ANDRADE, GERALDINA
Address: 10765 NW 70 ST
City-St-Zip: MIAMI, FL 33178

Title: OF
Name: AÑEZ, KELVI J
Address: 10765 NW 70 ST
City-St-Zip: DORAL, FL 33178

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: FRANCISCO J PINILLA

PD

01/28/2012

Electronic Signature of Signing Officer or Director

_____ Date