

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069747

FILED
Jan 16, 2011
Secretary of State

Entity Name: PARADISE OIL, INC.

Current Principal Place of Business:

1070 US 27 NORTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

4415 13TH AVENUE, S.W.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-3692585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPIFANIO, JOE
4415 13TH AVE., S.W.
NAPLES, FL 34116 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: PS
Name: EPIFANIO, JOE
Address: 4415 16TH AVE., S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: EPIFANIO, JOE
Address: 4415 16TH AVE., S.W.
City-St-Zip: NAPLES, FL 34116 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: JOE EPIFANIO

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01/16/2011

Electronic Signature of Signing Officer or Director

Date