

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046871

FILED
Mar 18, 2009
Secretary of State

Entity Name: PARADISE CONSTRUCTION V.P.F. INC.

Current Principal Place of Business:

1800 NE 150TH STREET
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

2663 WEST 74TH TERRACE
HIALEAH, FL 33016 US

Current Mailing Address:

1800 NE 150TH STREET
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

2663 WEST 74TH TERRACE
HIALEAH, FL 33016 US

FEI Number: 65-0678187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, VICTOR H P/D
1800 NE 150TH STREET
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

VALDES, VICTOR H P/D
2663 WEST 74TH TERRACE
HIALEAH, FL 33016 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: VALDES VICTOR H P/D

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, VICTOR H JR.
Address: 21145 NE 19TH CT
City-St-Zip: MIAMI, FL 331791549

Title: VPD () Delete
Name: VALDES, VICTOR H SR
Address: 1714 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD () Delete
Name: VALDES, ALEJANDRO A
Address: 1755 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD () Delete
Name: VALDES, WILLIAM P
Address: 1714 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, VICTOR H JR.
Address: 21145 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

Title: VPD (X) Change () Addition
Name: VALDES, VICTOR H SR
Address: 2663 WEST 74TH TERRACE
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: VALDES, WILLIAM P
Address: 2663 WEST 74TH TERRACE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALDES VICTOR H JR

P/D

03/18/2009

Electronic Signature of Signing Officer or Director

Date