2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000046871

FILED Jun 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1755 NE 175 STREET 21445 NE 19 CT

N MIAMI BEACH, FL 33162 US N MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1755 NE 175 STREET 21445 NE 19 CT

N MIAMI BEACH, FL 33162 US N MIAMI BEACH, FL 33179 US

FEI Number: 65-0678187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, VICTOR H P/D 1755 NE 175 STREET VALDES, VICTOR H P/D 21445 NE 19 CT

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33179 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: VICTOR HUGO VALDES JR 06/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VALDES, VICTOR H JR. Address: 21145 NE 19TH CT City-St-Zip: MIAMI, FL 33179

Title: VPD

 Name:
 VALDES, VICTOR H SR

 Address:
 1755 NE 175 STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: SD

Name: VALDES, ALEJANDRO A Address: 1755 NF 175 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD

Name: VALDES, WILLIAM P Address: 366 EAST 13 STREET City-St-Zip: HIALEAH, FL 33010

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: VICTOR HUGO VALDES JR P/D 06/27/2011