2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046871

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

FILED Mar 18, 2009 Secretary of State

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

1800 NE 150TH STREET

NORTH MIAMI BEACH, FL 33181

US

2663 WEST 74TH TERRACE
HIALEAH, FL 33016

US

Current Mailing Address: New Mailing Address:

1800 NE 150TH STREET

NORTH MIAMI BEACH, FL 33181

US

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: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VALDES, VICTOR H JR. VALDES, VICTOR H JR. Name: Name: 21145 NE 19TH CT 21145 NE 19TH CT Address: Address: City-St-Zip: MIAMI, FL 331791549 City-St-Zip: MIAMI, FL 33179

Title: VPD () Delete Title: VPD (X) Change () Addition Name: VALDES, VICTOR H SR VALDES, VICTOR H SR

Name: VALDES, VICTOR H SR

Address: 1714 NE 175 ST

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

Name: VALDES, VICTOR H SR

Address: 2663 WEST 74TH TERRACE

City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete Title: () Change () Addition

 Name:
 VALDES, ALEJANDRO A
 Name:

 Address:
 1755 NE 175 ST
 Address:

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

Title: TD () Delete Title: TD (X) Change () Addition Name: VALDES, WILLIAM P Name: VALDES, WILLIAM P

 Name:
 VALDES, WILLIAM P
 Name:
 VALDES, WILLIAM P

 Address:
 1714 NE 175 ST
 Address:
 2663 WEST 74TH TERRACE

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