

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2011
Secretary of State**

DOCUMENT# P96000046871

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

Current Principal Place of Business:

1755 NE 175 STREET
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

21445 NE 19 CT
N MIAMI BEACH, FL 33179 US

Current Mailing Address:

1755 NE 175 STREET
N MIAMI BEACH, FL 33162 US

New Mailing Address:

21445 NE 19 CT
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:

VALDES, VICTOR H P/D
1755 NE 175 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

VALDES, VICTOR H P/D
21445 NE 19 CT
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 NE 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
Electronic Signature of Signing Officer or Director Date