

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000046871

**FILED
Jun 28, 2011
Secretary of State**

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

Current Principal Place of Business:

21445 NE 19 CT
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21445 NE 19 CT
N MIAMI BEACH, FL 33179 US

New Mailing Address:

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
21445 NE 19 CT
NORTH MIAMI BEACH, FL 33179 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: PD
Name: VALDES, VICTOR H JR.
Address: 21145 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

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

PD

06/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date