

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000512

**Entity Name:** PARADISE SPIRITS AMERICA, INC.

**Current Principal Place of Business:**

260 95TH STREET  
206  
MIAMI BEACH, FL 33154

**Current Mailing Address:**

260 95TH STREET  
206  
MIAMI BEACH, FL 33154 US

**FEI Number:** 84-3309371

**Certificate of Status Desired:** No

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

MALKIN, RYAN  
260 95TH STREET  
SUITE:206  
MIAMI BEACH, FL 33154 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name HENUSET, WAYNE HENRY  
Address 919 LAKE PLACID DRIVE SE  
City-State-Zip: CALGARY ALBERTA T2J 4C4

*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:** WAYNE HENRY HENUSET

P

04/29/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date