

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634174

Entity Name: PARADISE EIGHTY, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

136 E COLONIAL DR
200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536401
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-1976289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, FRANK M.
520 EMMETT STREET
KISSIMMEE, FL 32741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASRINN GHAFARPOUR,
Address: 5367 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: SD () Delete
Name: SABETI, PARDIS
Address: 8572 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

Title: VT () Delete
Name: PARVIZ, SABETI,
Address: 5367 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: PARISA, SABETI,
Address: 8572 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASRIN GHAFARPOUR,
Address: 5431 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: SD (X) Change () Addition
Name: SABETI, PARDIS
Address: 5431 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: VT (X) Change () Addition
Name: PARVIZ, SABETI,
Address: 5431 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: PARISA, SABETI,
Address: 5431 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

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: NASRIN GHAFARPOUR

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date