2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #716001** 02-04-2008 90041 011 ****61.25 1. Entity Name CASÁ PARADISO NORTH, INC. Principal Place of Business Mailing Address **541 BLUE HERON DRIVE 541 BLUE HERON DRIVE** 1020 1020 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1267612 City & State City & State Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRZEWSKI, HELEN Street Address (P.O. Box Number is Not Acceptable) **541 BLUE HERON DR APT 118 C** HALLANDALE, FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Addition TITLE Delete ☐ Channe KRIVIT, ALAN NAME NAME STREET ADDRESS 541 BLUE HERON DRIVE STREET ADDRESS HALLANDALE FLA, 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete STRZEWSKI, HELEN MAME NAME STREET ADDRESS **541 BLUE HERON DRIVE** STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME LYONNAIS, ROBERT NAME 541 BLUE HERON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP Delete MILE ☐ Change ☐ Addition TITLE MONICES, GENEVIEVE HAME HASE **541 BLUE HERON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CCTY-ST-7IP Delete ☐ Addition TITLE Change TITLE LYONNAIS, DIANNE NAME **541 BLUE HERON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my, name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

2/2/08 954-303-5417

FILED

Feb 04, 2008 8:00 am