

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002214

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** PARAGON MANAGEMENT HOLDINGS S.A. INCORPORATED

**Current Principal Place of Business:**

679 LAKE HARBOR CR  
EDGEWOOD, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

679 LAKE HARBOR CR  
EDGEWOOD, FL 32809

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

POZO, JOSEPH  
679 LAKE HARBOR CR  
EDGEWOOD, FL 32809 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: CDPS  
Name: ALFREDO PENA CALDERON  
Address: PARQUE INDUSTRIAL MACHANGANN PANAMERICANA  
City-St-Zip: NURTE KM4 CUENCA-ECUADOR, EC 32809 OC

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: ALFREDO PENA CALDERON

CDPS

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date