

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L83513

1. Entity Name
AIRPORT PARADISE, INC.



Principal Place of Business

5180 NW 7TH STREET
APT 828
MIAMI, FL 33126 US

Mailing Address

5180 NW 7TH STREET
APT 828
MIAMI, FL 33126 US



01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0216409

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

PAREDES, NORBERTO
5180 NW 7TH STREET
APT 601
MIAMI, FL 33126

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEREA PAIS, RAFAEL C/LERIDA 8- PORTAL 1 MADRID, SP 28020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORALES, JUAN M C/LERIDA 8- PORTAL 1 MADRID, SP 28020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CALERO, JULIA C C/LERIDA 8- PORTAL 1 MADRID, SP 28020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOZAS MARTINEZ, JULIA C/LERIDA 8- PORTAL 1 MADRID, SP 28020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RODRIGUEZ-COMELLA, JUAN I 9901 SW 45 STREET MIAMI, FL 33185
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000586700
01/17/07-80003-015 158.75

**DO NOT WRITE
IN THIS SPACE**

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 607, 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 like empowered.

SIGNATURE:

[Signature] **JUAN I. RODRIGUEZ-COMELLA, C.E.O. 01/12/07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305 444-4587