

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034874

Entity Name: PARADISE MARINE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3100 STATE ROAD 84
SUITE 105
DANIA, FL 33312

New Principal Place of Business:

2351 SW 34TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1409 SW 18TH ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0999103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, SILVIO
1409 SW 18 STREET
FORT LAUDERDALE, FL 333151950 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: P
Name: ARAUJO, SILVIO
Address: 1409 SW 18 STREET
City-St-Zip: FORT LAUDERDALE, FL 333151950 US

Title: V
Name: WALTERS, JANET M
Address: 1409 SW 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333151950 US

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: SILVIO ARAUJO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date