

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109858

FILED
Mar 11, 2011
Secretary of State

Entity Name: PARADISE JEWELRY HOLDINGS, INC.

Current Principal Place of Business:

11401 PINES BLVD., SUITE 270
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11401 PINES BLVD., SUITE 726
PEMBROKE PINES, FL 33026

Current Mailing Address:

11401 PINES BLVD., SUITE 270
PEMBROKE PINES, FL 33026

New Mailing Address:

11401 PINES BLVD., SUITE 726
PEMBROKE PINES, FL 33026

FEI Number: 65-1059473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMAI, SHAUL
11401 PINES BLVD., SUITE 270
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SHAMAI, SHAUL
11401 PINES BLVD., SUITE 726
PEMBROKE PINES, FL 33026 US

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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: SHAMAI, SHAUL
Address: 11401 PINES BLVD., SUITE 726
City-St-Zip: PEMBROKE PINES, FL 33026

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: SHAUL SHAMAI

Electronic Signature of Signing Officer or Director

PRES

03/11/2011

Date