

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109858

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** PARADISE JEWELRY HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 726  
PEMBROKE PINES, FL 33026 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: 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

PRES

03/23/2012

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

\_\_\_\_\_ Date