

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000046184

FILED
Oct 15, 2010
Secretary of State

Entity Name: PARADISE PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

5913 S. DIXIE HIGHWAY
SUITE E
WEST PALM BEACH, FL 334054047

New Principal Place of Business:

5913 S DIXIE HWY
1ST FLOOR STE E
WEST PALM BEACH, FL 334054047

Current Mailing Address:

5913 S. DIXIE HIGHWAY
SUITE E
WEST PALM BEACH, FL 334054047

New Mailing Address:

5913 S DIXIE HWY
1ST FLOOR STE E
WEST PALM BEACH, FL 334054047

FEI Number: 65-1103482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISE PROPERTIES OF FLA, INC
5913 S. DIXIE HIGHWAY
SUITE E
WEST PALM BEACH, FL 334054047 US

Name and Address of New Registered Agent:

BIANCHI, RANDOLPH
5913 S DIXIE HWY
1ST FLOOR STE E
WEST PALM BEACH, FL 334054047 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: RANDOLPH BIANCHI

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BIANCHI, RANDOLPH
Address: 5913 S DIXIE HWY, 1ST FLOOR STE E
City-St-Zip: WEST PALM BEACH, FL 334054047

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: RANDOLPH BIANCHI

PTS

10/15/2010

Electronic Signature of Signing Officer or Director

Date