

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106195

FILED
Apr 12, 2012
Secretary of State

Entity Name: PARAGON FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

1961 NW 150TH AVE
#203
PEMBROKE PINES, FL 33028

New Principal Place of Business:

901 HILLCREST DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1961 NW 150TH AVE
#203
PEMBROKE PINES, FL 33028

New Mailing Address:

901 HILLCREST DRIVE
HOLLYWOOD, FL 33021

FEI Number: 56-2290070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, DARRELL L
8709 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GONZALES, JEWEL D
8709 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 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: JEWEL GONZALES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GONZALES, JEWEL D
Address: 8709 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: P
Name: HOLLIDAY, LAVINNIA A
Address: 901 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: LAVINNIA HOLLIDAY

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date