

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2011
Secretary of State**

DOCUMENT# P02000019983

Entity Name: PARADISE CONSTRUCTION CORP.

Current Principal Place of Business:

4051 SW 130 AVE
MIAMI, FL 33175

New Principal Place of Business:

7515 SW 153 COURT
108
MIAMI, FL 33193

Current Mailing Address:

4051 SW 130 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 01-0608802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MIGUEL J
4051 SW 130 AVE
MIAMI, FL 33175 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: D
Name: CASTRO, MIGUEL J
Address: 4051 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: CASTRO, MIGUEL J
Address: 4051 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: CASTRO, MIGUEL J
Address: 4051 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

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: MIGUEL CASTRO

D

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date