2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P03000064810 PARADOX USA OF FLORIDA, INC. Principal Place of Business Mailing Address 1601 NW 84 AVE 1601 NW 84 AVE MIAMI, FL 33126 MIAMI, FL 33126 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1171875 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PELES, YARDEN 1601 NW 84 AVE MIAMI, FL 33126

FILED Apr 14, 2008 08:00 Al Secretary of State

Applied For

\$8.75 Additional

Fee Required

Not Applicable

| | | ···· | 4 | | |
|--|---|--|--|---------------------------------------|---|
| PELES, YARDEN 1601 NW 84 AVE MIAMI, FL 33126 | | | DO NOT WRITE IN THIS SPACE | | |
| the obligat | named entity submits this statement for the plants of registered agent. | purpose of changing its register | L ad offica or ri | egistered agent, or both | h, in the State of Florida I am familiar with, and accept |
| SIGNATURE Signature. Hyped or printed name of registered agent and tritle it applicable (NOTE Registered | | | ad Agent signature required when reinstating) DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | V PELES, YARDEN 1601 NW 84 AVENUE MIAMI, FL 33131 ST | | | | U00000894707 04/24/08-80038-018 158.75 |
| NAME STREET ADDRESS CITY-ST-ZIP | COLAS, HANIEL 1601 NW 84 AVE. MIAMI, FL 33131 | | | | 0 11 11 00 00000 010 100.10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN 7 | THIS SPACE |
| TITLE | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03