

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067032

Entity Name: BRAZIL PARADISE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15957 SW 7TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15957 SW 7TH ST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 56-2370195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANNELIESE
168 SE 1ST ST STE 1140
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCO, ANNELIESE
15957 SW 7TH STREET
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO, ANNELIESE
Address: 15957 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANNELIESE FRANCO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date