2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # P03000102471 1. Entity Name PARADISE ISLAND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2903 SALZEDO ST 2903 SALZEDO ST CORAL GABLES, FL 33134-6618 CORAL GABLES, FL 33134-6618 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0247226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent MARRERO, JULIO C 2903 SALZEDO ST CORAL GABLES, FL 33134-6618 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyged or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARRERO, ROSA NAME STREET ADDRESS 2903 SALZEDO ST CITY-ST-ZIP CORAL GABLES, FL 331346618 TITLE BENITEZ, ORLANDO NAME STREET ADDRESS 2903 SALZEDO ST CITY-ST-ZIP, CORAL GABLES, FL 331346618 TITLE NAME MARRERO, ROSA STREET ADDRESS 2903 SALZEDO ST DO NOT WRITE CITY-ST-7IP CORAL GABLES, FL 331346618 TITLE IN THIS SPACE MUSKAT, PHILLIP NAME 2903 SALZEDO ST STREET ADDRESS CORAL GABLES, FL 331346618 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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:

SIGNATURE:

CITY-ST-ZIP