

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90203 010 ***150.00

DOCUMENT # P03000139925

1. Entity Name

PARADISO INTERNATIONAL, INC.



Principal Place of Business

LINKMIAMI-MOMENTUM BUSINESS CENTER
1680 MICHIGAN AVENUE, SUITE 700
MIAMI BEACH FL 33139

Mailing Address

LINKMIAMI-MOMENTUM BUSINESS CENTER
1680 MICHIGAN AVENUE, SUITE 700
MIAMI BEACH FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0431589

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

HERMANN R. MARIN M
15447 SW 62ND TERRACE
MIAMI FL 33193

7. Name and Address of New Registered Agent

Name Hermann R. Marin M.
Street Address (P.O. Box Number is Not Acceptable) LinkMiami -
Momentum Business Center 1680 Mich. Ave 5700
City Miami Beach FL Zip Code 33139

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 Hermann R. Marin M.
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04.27.04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----------------------|--|
| TITLE | PT | <input checked="" type="checkbox"/> Delete |
| NAME | HERMANN R. MARIN M. | |
| STREET ADDRESS | 15447 SW 62ND TERRACE | |
| CITY-ST-ZIP | MIAMI FL 33193 | |
| TITLE | VS | <input checked="" type="checkbox"/> Delete |
| NAME | DIANA M. ZABALA J. | |
| STREET ADDRESS | 15447 SW 62ND TERRACE | |
| CITY-ST-ZIP | MIAMI FL 33193 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--|--|
| TITLE | PT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Hermann R. Marin M. | |
| STREET ADDRESS | LinkMiami - Momentum Business Center 1680 Michigan Avenue, Suite 700, Miami Beach, FL, 33139 | |
| CITY-ST-ZIP | | |
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Manuel J. Marin P. | |
| STREET ADDRESS | LinkMiami - Momentum Business Center 1680 Michigan Avenue, Suite 700, Miami Beach, FL, 33139 | |
| CITY-ST-ZIP | | |
| TITLE | S | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Diana Marcela Marin | |
| STREET ADDRESS | LinkMiami - Momentum Business Center 1680 Michigan Avenue, Suite 700, Miami Beach, FL, 33139 | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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: Hermann R. Marin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.27.04

Date

305-777-2272

Daytime Phone #