

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069094

Entity Name: PARADISE OF MIAMI, CORP.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE
MIAMI, FL 33186

New Principal Place of Business:

13205 SW 137 AVE #222
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137 AVE
MIAMI, FL 33186

New Mailing Address:

15146 SW 94TH TERRACE
MIAMI, FL 33196

FEI Number: 20-1072439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, CESAR A
13205 SW 137 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LUNA, CESAR A
13205 SW 137 AVE #222
MIAMI, FL 33186 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: CESAR A. LUNA

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUNA, CESAR A
Address: 13205 SW 137 AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LUNA, GLADYS
Address: 13205 SW 137 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LUNA, CESAR A
Address: 13205 SW 137 AVE #222
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: LUNA, GLADYS
Address: 13205 SW 137 AVE #222
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CESAR A LUNA

PS

04/08/2006

Electronic Signature of Signing Officer or Director

Date