

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134511

FILED
Jul 27, 2011
Secretary of State

Entity Name: PARADISE ALUMINUM INC.

Current Principal Place of Business:

3913 NE 16 AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

3913 NE 16 AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 55-0883330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, ZACHARY R P
3913 NE 16 AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINNICK, ZACHARY R P
Address: 3913 NE 16 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: MINNICK, SABRINA L VP
Address: 3913 NE 16 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: MANA
Name: PEREZ, MICHAEL MAN.
Address: 2821 NE 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 US

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: SABRINA L MINNICK

VP

07/27/2011

Electronic Signature of Signing Officer or Director

Date