

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029975

FILED
Apr 23, 2012
Secretary of State

Entity Name: PARADISE PLAZA ENTERPRISES INC.

Current Principal Place of Business:

10701 N.W. 58TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10701 N.W. 58TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2412546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIZ A
11488 NW 77TH LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LUIS A MARTINEZ
11488 NW 77TH LN
MIAMI, FL 33178 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: LUIS A MARTINEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, LUIS A
Address: 11488 N.W. 77TH LANE
City-St-Zip: MIAMI, FL 33178

Title: STD
Name: SERRA, RODOLFO
Address: 4641 NW 94 CT
City-St-Zip: MIAMI, FL 33178

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: LUIS A MARTINEZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date