

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064212

FILED  
Jan 29, 2006  
Secretary of State

Entity Name: PARADISE HOMES MENENDEZ LARROCHE, INC

## Current Principal Place of Business:

3301 SW 99 AVENUE  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

3301 SW 99 AVENUE  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZOS, CARLOS M  
299 ALHAMBRA CIRCLE  
SUITE 203  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MENENDEZ, ALVARO SR  
2814 SW 99 COURT  
MIAMI, FL 33165 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: ALVARO MENENDEZ SR

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LARROCHE, WILLIAM  
Address: 3301 SW 99 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: DT ( ) Delete  
Name: MENEDEZ, ALVARO JR  
Address: 3700 SW 91 AVENUE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST (X) Change ( ) Addition  
Name: MENEDEZ, ALVARO SR  
Address: 2814 SW 99 COURT  
City-St-Zip: MIAMI, FL 33165

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: ALVARO MENENDEZ SR

D

01/29/2006

Electronic Signature of Signing Officer or Director

Date