

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084131

Entity Name: PARAGONN, INC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

11228 SW 147 PL
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 961564
MIAMI, FL 332961564 US

New Mailing Address:

11228 SW 147 PL
MIAMI, FL 33196

FEI Number: 20-3035007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 STREET SUITE 9
MIAMI, FL 33157 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: CEO
Name: MARTIN, TIFFANY
Address: 11228 SW 147 PL
City-St-Zip: MIAMI, FL 33196

Title: OFC
Name: CUMMINGS, LISA
Address: 16509 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: TIFFANY MARTIN

CEO

01/22/2012

Electronic Signature of Signing Officer or Director

Date