

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130244

Entity Name: PARADISO UNIT 1556, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

10750 NW 66TH ST., #406
DORAL, FL 33178

New Principal Place of Business:

10720NW 66TH ST., #508
DORAL, FL 33178

Current Mailing Address:

10750 NW 66TH ST., #406
DORAL, FL 33178

New Mailing Address:

10720 NW 66TH ST., #508
DORAL, FL 33178

FEI Number: 20-3534991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIKIEWICZ, MAURO
10750 NW 66TH ST., #406
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WOJCIKIEWICZ, MAURO
10720 NW 66TH ST., #508
DORAL, 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JACQUES
Address: 10750 NW 66TH ST., #406
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: WOJCIKIEWICZ, MAURO
Address: 10750 NW 66TH ST., #406
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JACQUES
Address: 10720 NW 66TH ST., #508
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: WOJCIKIEWICZ, MAURO
Address: 10720 NW 66TH ST., #508
City-St-Zip: DORAL, FL 33178

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: MAURO WOJCIKIEWICZ

VD

04/16/2007

Electronic Signature of Signing Officer or Director

Date