

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131284

Entity Name: PARAISO POOLS, CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

234 W. TARRLINGTON DRIVE
DELAND, FL 32724

New Principal Place of Business:

755 MORRISSEY DR
9214
ORANGE CITY, FL 32763

Current Mailing Address:

234 W. TARRLINGTON DRIVE
DELAND, FL 32724

New Mailing Address:

755 MORRISSEY DR
9214
ORANGE CITY, FL 32763

FEI Number: 20-3505516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE M
234 W. TARRLINGTON DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

TORRES, JOSE M
755 MORRISSEY DR.
9214
ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: T
Name: TORRES, JOSE M
Address: 755 MORRISSEY DR APT 9214
City-St-Zip: ORANGE, FL 32763

Title: V
Name: TORRES, JOSE M
Address: 755 MORRISSEY DR #9214
City-St-Zip: ORANGE CITY, FL 32763

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: JOSE MIGUEL TORRES

Electronic Signature of Signing Officer or Director

PRES

03/13/2012

Date