

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154764

FILED
Jul 02, 2010
Secretary of State

Entity Name: PARADISE VENTURES AVIATION INC

Current Principal Place of Business:

211 S.W. 80TH ST
OCALA, FL 34476 US

New Principal Place of Business:

1620 SW 75TH AVENUE
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

211 S.W. 80TH ST
OCALA, FL 34476 US

New Mailing Address:

1620 SW 75TH AVENUE
PEMBROKE PINES, FL 33023 US

FEI Number: 20-4525337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, JUDY
211 S.W. 80TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MCMENAMIN, THOMAS J CEO P
1620 SW 75TH AVENUE
PEMBROKE PINES, FL 33023 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: THOMAS J. MCMENAMIN

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCMENAMIN, THOMAS J
Address: 1620 SW 75TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PRES
Name: MCMENAMIN, THOMAS J
Address: 1620 SW 75TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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: THOMAS J. MCMENAMIN

CEO

07/02/2010

Electronic Signature of Signing Officer or Director

Date