

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156812

Entity Name: PARADISE OF LOVE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

10730 SW 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

4640 SW 98 AVE
MIAMI, FL 33165

Current Mailing Address:

10730 SW 72ND STREET
MIAMI, FL 33173

New Mailing Address:

4640 SW 98 AVE
MIAMI, FL 33165

FEI Number: 20-3884249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VARGAS, ANETTE PD
4640 SW 98 AVE
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: ANETTE VARGAS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, ANETTE
Address: 4640 SW 98TH AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: VARGAS, OSVALDO
Address: 4640 SW 98TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, ANETTE
Address: 4640 SW 98TH AVE
City-St-Zip: MIAMI, FL 33165

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

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: ANETTE VARGAS

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date