

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057714

FILED  
May 24, 2007  
Secretary of State

Entity Name: PARAISO PINES RESTAURANT, INC

## Current Principal Place of Business:

4611 JOHNSON ROAD  
SUITE 2  
COCONUT CREEK, FL 33073

## Current Mailing Address:

4611 JOHNSON ROAD  
SUITE 2  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

15717 PINES BOULEVARD  
SUITE C-5  
PEMBROKES PINES, FL 33027 BD

## New Mailing Address:

13200 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 D

FEI Number: 26-0195505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZ, ARTURO  
4611 JOHNSON ROAD  
SUITE 2  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

MARZOUKA, JAMAL G P  
971 N.E. 181 STREET  
N.M.B., FL 33162 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: JAMAL MARZOUKA

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARZOUKA, JAMAL  
Address: 13640 SW 19TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: PAZ, ARTURO  
Address: 13640 SW 19TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: TR ( ) Delete  
Name: MARZOUKA, SANDRA  
Address: 13640 SW 19TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARZOUKA, JAMAL G P  
Address: 971 N.E. 181 STREET  
City-St-Zip: N.M.B., FL 33162 D

Title: VP (X) Change ( ) Addition  
Name: PAZ, ARTURO VP  
Address: 13640 SW 19TH STREET  
City-St-Zip: MIRAMAR, FL 33027 BD

Title: TR (X) Change ( ) Addition  
Name: MARZOUKA, SANDRA  
Address: 13640 SW 19TH STREET  
City-St-Zip: MIRAMAR, FL 33027 BD

I hereby certify that the information supplied with this filing does not qualify 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: JAMAL MARZOUKA

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date