

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057714

FILED
Apr 14, 2009
Secretary of State

Entity Name: PARAISO PINES RESTAURANT, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

13200 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 D

New Mailing Address:

FEI Number: 26-0195505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date