

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078703

FILED
Apr 27, 2011
Secretary of State

Entity Name: PARADISE CLASSIC DESIGNERS STAGES, CORP.

Current Principal Place of Business:

5760 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

7227 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

5760 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

7227 SW 40TH ST
MIAMI, FL 33155

FEI Number: 20-5039923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ALBERTO
5760 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARIAS, ALBERTO
7227 SW 40TH ST
MIAMI, FL 33155 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ARIAS, ALBERTO
Address: 7227 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: GONZALEZ, OSWALD
Address: 7227 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: OSWALD GONZALEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date