

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133755

FILED
Dec 06, 2010
Secretary of State

Entity Name: PARADISE AUTO BROKERS INCORPORATED

Current Principal Place of Business:

600 S DIXIE HIGHWAY E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1417 EAST RIVER DRIVE
MARGATE, FL 33063 US

New Mailing Address:

600 S DIXIE HIGHWAY E
POMPANO BEACH, FL 33060 US

FEI Number: 20-5767983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, EILEEN T
1417 EAST RIVER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KEATING, TOM
1419 N.E. 53RD STREET
FORT LAUDERDALE, FL 33334 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: TOM KEATING

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEATING, EILEEN T
Address: 1417 EAST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: KEATING, TOM
Address: 1419 N.E. 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: TOM KEATING

VP

12/06/2010

Electronic Signature of Signing Officer or Director

Date