

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146808

FILED
May 01, 2009
Secretary of State

Entity Name: PARADISE PAINTING & WATERPROOFING CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139

FEI Number: 71-1017499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AVENUE, STE 218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 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:

05/01/2009

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: PD () Delete
Name: VALDES, EDUARDO U
Address: 9999 NE 2ND AVENUE, STE 218
City-St-Zip: MIAMI SHORES, FL 33138

Title: ST () Delete
Name: VALDES, CHERYL M
Address: 9999 NE 2ND AVENUE, STE 218
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, EDUARDO U
Address: 1680 MICHIGAN AVENUE-SUITE 1022
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: VALDES, CHERYL M
Address: 1680 MICHIGAN AVENUE-SUITE 1022
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO VALDES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date