

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155261

Entity Name: THE PARADA GROUP, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5717 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

4203 PONCE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

5717 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 20-8131483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADA, JUSTO
5717 S.W. 8TH STREET
MIAMI, FL 33144 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

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: PARADA, JUSTO
Address: 4203 CORAL GABLES
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARADA, JUSTO
Address: 5717 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

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: JUSTO PARADA

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date