

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005746

FILED
May 14, 2008
Secretary of State

Entity Name: EL PARAISO DE LAS FLORES CORP

Current Principal Place of Business:

2601 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2601 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-8251904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ADRIANA
15680 SW 106 LN
810
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RAMIREZ, ADRIANA
9704 HAMMOCKS BLVD
202
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

05/14/2008

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: RAMIREZ, ADRIANA
Address: 15680 SW 106 LN # 810
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ADRIANA
Address: 9704 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

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: ADRIANA RAMIREZ

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date