

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057041

Entity Name: PARADISE'S DOORS, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

9544 SW 166 CT
MIAMI, FL 33196

New Principal Place of Business:

2215 W 9 AVE
HIALEAH, FL 33010 US

Current Mailing Address:

9544 SW 166 CT
MIAMI, FL 33196

New Mailing Address:

2215 W 9 AVE
HIALEAH, FL 33010 US

FEI Number: 26-0170674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, DANIEL
9544 SW 166 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALBERTO, ABRAHAM
521 NW 135 AVE
MIAMI, FL 33182 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: ABRAHAM ALBERTO

06/10/2008

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: IGLESIAS, DANIEL
Address: 9544 SW 166 CT
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: CUERVO, MARGARITA
Address: 9544 SW 166 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTO, ABRAHAM
Address: 521 NW 135 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: VPS (X) Change () Addition
Name: CUERVO, MARGARITA
Address: 521 NW 135 AVE
City-St-Zip: MIAMI, FL 33182 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: ABRAHAM ALBERTO

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date