

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067628

FILED
Apr 29, 2010
Secretary of State

Entity Name: PRODUCE IN PARADISE, INC.

Current Principal Place of Business:

9999 SUMMERBREEZE DRIVE
512
SUNRISE, FL 33322

New Principal Place of Business:

19221 EAST OAKMONT DRIVE
MIAMI, FL 33015

Current Mailing Address:

9999 SUMMERBREEZE DRIVE
512
SUNRISE, FL 33322

New Mailing Address:

19221 EAST OAKMONT DRIVE
MIAMI, FL 33015

FEI Number: 26-0341103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ESTEBAN
9999 SUMMERBREEZE DR
512
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CABRERA, ESTEBAN
19221 EAST OAKMONT DRIVE
MIAMI, FL 33015 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: ESTEBAN CABRERA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, ESTEBAN
Address: 19221 EAST OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: ESTEBAN CABRERA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date