

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124499

Entity Name: PARADISE MACHINE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

514 COLONIA LANE EAST
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1425
NOKOMIS, FL 34274

New Mailing Address:

PO BOX 1425
NOKOMIS, FL 34274

FEI Number: 14-2012221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORFIRIO, TYLER A
3603 NORTH POINT ROAD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PORFIRIO, TYLER A
514 COLONIA LANE EAST
NOKOMIS, FL 34275 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PORFIRIO, TYLER A
Address: 514 COLONIA LANE EAST
City-St-Zip: NOKOMIS, FL 34275

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: TYLER A PORFIRIO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date