2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073318

Entity Name: PARAISO COSMETIC INC

FILED Sep 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15486 SW 23RD LANE 6070 SW 8TH ST

MIAMI, FL 33185 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

15486 SW 23RD LANE 6070 SW 8TH ST

MIAMI, FL 33185 US MIAMI, FL 33144 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LABRADOR, ARMANDO
 LABRADOR, ARMANDO

 15486 SW 23RD LANE
 6070 SW 8TH ST

 MIAMI, FL 33185 US
 MIAMI, FL 33144 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: ARMANDO LABRADOR 09/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 LABRADOR, ARMANDO

 Address:
 15486 SW 23RD LANE

 City-St-Zip:
 MIAMI, FL 33185 US

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: ARMANDO LABRADOR P 09/18/2010