

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080486

FILED
Mar 27, 2011
Secretary of State

Entity Name: EL PARADOR HOLDING CORPORATION

Current Principal Place of Business:

13246 SW 142ND TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13246 SW 142ND TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0886987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LEJEUNE RD.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CARVAJAL, ORLANDO
13246 SW 142 TERR
MIAMI, FL 33186 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: ORLANDO CARVAJAL

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVAJAL, ORLANDO
Address: 13246 SW 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

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: ORLANDO CARVAJAL

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date