

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102056

FILED
Apr 30, 2010
Secretary of State

Entity Name: OUR LITTLE PARADISE, INC.

Current Principal Place of Business:

12962 S.W. 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1445 ATLANTIC SHORES BLVD.
APT 306
HALLANDALE BEACH, FL 33009

New Mailing Address:

1505 SE 2ND ST.
FORT LAUDERDALE, FL 33301

FEI Number: 20-3647542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINILLOS, MIRIAM A
1445 ATLANTIC SHORES BLVD
306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DE PINILLO, MIRIAM A
1505 SE 2ND ST.
FORT LAUDERDALE, FL 33301 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: MIRIAM A. DE PINILLO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE PINILLO, MIRIAM A
Address: 1505 SE 2ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MIRIAM A. DE PINILLO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date