

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025840

FILED
Jan 19, 2012
Secretary of State

Entity Name: PARADISE COVE HOLDINGS, INC.

Current Principal Place of Business:

19900 E. COUNTRY CLUB DRIVE
APT. # 903 SOUTH
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
APT. 221
AVENTURA, FL 33180

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, PA
235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, FELIPE
Address: 20533 BISCAYNE BLVD., APT. 221
City-St-Zip: AVENTURA, FL 33180

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: FELIPE DE LIMA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date