

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028795

FILED
Apr 14, 2011
Secretary of State

Entity Name: PARAGON BUILDING SERVICE CORP.

Current Principal Place of Business:

5240 S. UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5240 S. UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-4567945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: CAMET, EDUARDO
Address: 5240 S. UNIVERSITY DRIVE, SUITE 102
City-St-Zip: DAVIE, FL 33328 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: EDUARDO CAMET

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date