

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031921

Entity Name: GEORGIE'S PARADISE CO.

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

20300 S.W, 177 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

20300 S.W, 177 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 35-2362927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUMA, SANDRA
20300 S.W. 177TH AVENUE
MIAMI, FL 33187 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: SAUMA, SANDRA
Address: 20300 S.W, 177 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: ESPINOSA, KRISTIE
Address: 20300 S.W, 177 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: SANCHELIMA, JUAN A
Address: 20300 S.W, 177 AVENUE
City-St-Zip: MIAMI, FL 33187

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: SANDRA SAUMA

PD

07/21/2010

Electronic Signature of Signing Officer or Director

Date