

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036918

FILED
Mar 21, 2012
Secretary of State

Entity Name: PARADISE NUTRITION BAR, INC.

Current Principal Place of Business:

20201 SADDLE CLUB RD.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

8216 PINE DRIVE
TAMARAC, FL 33321

New Mailing Address:

4900 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 90-0460074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAWLA, KRISTEN
8216 PINE DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHAWLA, KRISTEN
4900 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROISE, AMY
Address: 2520 SW 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S/T
Name: CHAWLA, KRISTEN
Address: 4900 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: KRISTEN CHAWLA

S/T

03/21/2012

Electronic Signature of Signing Officer or Director

Date