2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043899

Entity Name: PARADIZIA SWIMWEAR, CORP.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6743 NW 107 PL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6743 NW 107 PL DORAL, FL 33178

FEI Number: 90-0486560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZON, JAQUELINE R
6743 NW 107 PL
DORAL, FL 33178 US

RENGIFO, JAQUELINE
6743 NW 107 PL
DORAL, FL 33178 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: JAQUELINE RENGIFO 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RENGIFO, JAQUELINE

 Address:
 6743 NW 107 PL

 City-St-Zip:
 DORAL, FL 33178

Title: VD

 Name:
 MORENO, DAVID G

 Address:
 6743 NW 107 PL

 City-St-Zip:
 DORAL, FL 33178

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: JAQUELINE RENGIFO PD 01/12/2011