

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055500

FILED
May 01, 2012
Secretary of State

Entity Name: VILLA PARAISO GROVE, CORP

Current Principal Place of Business:

22400 SW 207 AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22400 SW 207 AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-0445499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISE FINANCIAL GROUP
3671 W 16TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VELASQUEZ, MARIA M
1750 NW 107 AVE
1
MIAMI, FL 33172 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: MARIA M VELASQUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: REYES, ONEIDA R
Address: 22400 SW 207 AVE
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: DIEZ, ENRIQUE
Address: 22400 SW 207 AVE
City-St-Zip: MAIMI, FL 33170

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: ONEIDA REYES

PDS

05/01/2012

Electronic Signature of Signing Officer or Director

Date