

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067091

FILED
Jan 28, 2011
Secretary of State

Entity Name: PARADISO EXPRESS CORP.

Current Principal Place of Business:

11200 W. FLAGLER DRIVE
STE 214
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11200 W. FLAGLER DRIVE
STE 214
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2483483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
1280 NW 29TH AVENUE
MIAMI, FL 33125 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: RODRIGUEZ, CARLOS
Address: 11200 W. FLAGLER DRIVE STE 214
City-St-Zip: MIAMI, FL 33174

Title: VT
Name: PILOTO, NIEVES
Address: 11200 W. FLAGLER DRIVE STE 214
City-St-Zip: MIAMI, FL 33174

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: CARLOS RODRIGUEZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date