

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072699

Entity Name: PARADIES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5582 NE 4 COURT
SUITE 6A
MIAMI, FL 33137 US

New Principal Place of Business:

5582 NE 4 COURT
SUITE 6B
MIAMI, FL 33137 US

Current Mailing Address:

5582 NE 4 COURT
SUITE 6
MIAMI, FL 33137 US

New Mailing Address:

5582 NE 4 COURT
SUITE 6B
MIAMI, FL 33137 US

FEI Number: 27-0846251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: SOYKA, GABRIELE
Address: 5582 NE 4 COURT, SUITE 6B
City-St-Zip: MIAMI, FL 33137 US

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: GABRIELE SOYKA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date