

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072935

FILED
Jan 20, 2010
Secretary of State

Entity Name: PARADISE PALLETS CORP.

Current Principal Place of Business:

2975 NW 73 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2975 NW 73 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 27-0867965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOAQUIN
925 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, RENE
Address: 18330 NW 68 AVE # 30-J
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: HERNANDEZ, JOAQUIN
Address: 925 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S
Name: HERNANDEZ, JOAQUIN
Address: 925 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T
Name: HERNANDEZ, JOAQUIN
Address: 925 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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: JOAQUIN HERNANDEZ

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date