

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101235

FILED
Apr 22, 2011
Secretary of State

Entity Name: PARADISE FOUND GROVES, INC.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY, NO. 325
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY, NO. 325
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1511687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
SUITE 1900, 701 BRICKELL AVNEUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
SUITE 303, 3850 BIRD ROAD
MIAMI, FL 33146 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: BRENT D KLEIN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SALAZAR, GUILLERMO
Address: 6619 SOUTH DIXIE HIGHWAY, NO. 325
City-St-Zip: MIAMI, FL 33143

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: GUILLERMO SALAZAR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date