2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101235

Entity Name: PARADISE FOUND GROVES, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1511687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 02/15/2012