

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029445

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARADISE ENTERTAINMENT, INC.

Current Principal Place of Business:

465 BRICKELL AVE
SUITE 4103
MIAMI, FL 33131

New Principal Place of Business:

4717 POSADO DR
EDGEWOOD, FL 32839

Current Mailing Address:

465 BRICKELL AVE
SUITE 4103
MIAMI, FL 33131

New Mailing Address:

4717 POSADO DR
EDGEWOOD, FL 32839

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS, JAN M
6622 PATIO LANE
BOCA RATON, FL 33433 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: CARTER, AARON
Address: 4717 POSADO DR
City-St-Zip: EDGEWOOD, FL 32839

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: AARON CARTER

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date