

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055221

FILED
Jan 30, 2012
Secretary of State

Entity Name: PARADISE GIFTS N SOUVENIRS, INC.

Current Principal Place of Business:

9131 FONTAINEBLEAU BLVD APT 4
MIAMI, FL 33172

New Principal Place of Business:

2020 NW 96 AVENUE
MIAMI, FL 33172

Current Mailing Address:

9131 FONTAINEBLEAU BLVD APT 4
MIAMI, FL 33172

New Mailing Address:

2020 NW 96 AVENUE
MIAMI, FL 33172

FEI Number: 27-3145633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, ESHWARIAL B
9131 FONTAINEBLEAU BLVD APT 4
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RITESH, PUNJABI
2020 NW 96 AVENUE
MIAMI, FL 33172 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: RITESH PUNJABI

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUNJABI, RITESH D
Address: 2020 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

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: RITESH PUNJABI

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date