

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082295

Entity Name: PARADISE VACATIONS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1457 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

1367 BANYAN WAY
WESTON, FL 33327 US

Current Mailing Address:

1457 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

1367 BANYAN WAY
WESTON, FL 33327 US

FEI Number: 32-0319973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEBERT, SYLVIE G
1457 SABAL TRAIL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HEBERT, SYLVIE G
1367 BANYAN WAY
WESTON, FL 33327 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEBERT, SYLVIE G
Address: 1367 BANYAN WAY
City-St-Zip: WESTON, FL 33327 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: SYLVIE HEBERT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date