

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082539

FILED
Mar 17, 2011
Secretary of State

Entity Name: PARAISO SECURITY , CORP.

Current Principal Place of Business:

1030 SW 1ST AVENUE
27
MIAMI, FL 33130 US

New Principal Place of Business:

1030 SW 1ST AVENUE
28
MIAMI, FL 33130 US

Current Mailing Address:

1030 SW 1ST AVENUE
27
MIAMI, FL 33130 US

New Mailing Address:

1030 SW 1ST AVENUE
28
MIAMI, FL 33130 US

FEI Number: 27-3636206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZALIS, JEANKELIS
1030 SW 1ST AVENUE
27
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CAZALIS, JEANKELIS
1030 SW 1ST AVENUE
27
MIAMI, FL 33130 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: JEANKELIS CAZALIS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAZALIS, JEANKELIS
Address: 1030 SW 1ST AVENUE APT 28
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: BLANCO, NICK ANTONIO
Address: 1030 SW 1ST AVENUE APT 28
City-St-Zip: MIAMI, FL 33130 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: JEANKELIS CAZALIS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date