

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059197

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** PARAGON MARKETING & PROMOTIONS, INC.

**Current Principal Place of Business:**

10260 NW 47 ST.  
SUNRISE, FL 33351

**New Principal Place of Business:**

3317 NW 10 TERR  
SUITE 408  
OAKLAND PARK, FL 33309

**Current Mailing Address:**

10260 NW 47 ST.  
SUNRISE, FL 33351

**New Mailing Address:**

3317 NW 10 TERR  
SUITE 408  
OAKLAND PARK, FL 33309

**FEI Number:** 45-2624939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARDO, TONY  
3320 NW 47 STREET  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

PARDO, TONY  
3317 NW 10 TERR  
408  
FORT LAUDERDALE, FL 33309 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: TP

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PARDO, TONY  
Address: 3317 NW 10 TERR, #408  
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP  
Name: VARELA, JENSSEN  
Address: 3317 NW 10 TERR  
City-St-Zip: OAKLAND PARK, FL 33309

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: JVARELA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date