2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069341

Entity Name: PARADISE KINGS INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4-405 LUCAYA LOOP DAVENPORT, FL 33897 US **Current Mailing Address: New Mailing Address:** 4-405 LUCAYA LOOP DAVENPORT, FL 33897 US FEI Number: 45-2912594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE LACH INC. 405 LUCAYA LOOP (BUILDING 4) DAVENPORT, FL 33897 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PRINCE LACH INC.

Address: 405 LUCAYA LOOP, (BUILDING 4) City-St-Zip: DAVENPORT, FL 33897 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: LOUISE ANNE VP 04/27/2012