

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069771

FILED
May 29, 2012
Secretary of State

Entity Name: PARAGON TRADING INTERNATIONAL INC.

Current Principal Place of Business:

401 LAS OLAS BLVD STE 130-486
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 LAS OLAS BLVD
SUITE 130-486
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 LAS OLAS BLVD STE 130-486
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 LAS OLAS BLVD STE 130-486
SUITE 130-486
FORT LAUDERDALE, FL 33301

FEI Number: 37-1585404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCARANO, JAMES P
6919 W. BROWARD BLVD
SUITE 211
PLANTATION, FL 33317 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: JAMES P. SCARANO

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, JAMES C
Address: 401 LAS OLAS BLVD STE 130-486
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPS
Name: MUNOZ, MICHELLE N
Address: 401 LAS OLAS BLVD STE 130-486
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT
Name: SCARANO, JAMES P
Address: 401 LAS OLAS BLVD STE 130-486
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES P. SCARANO

DT

05/29/2012

Electronic Signature of Signing Officer or Director

Date