

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073649

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARADISE FLEA MARKET INC.

Current Principal Place of Business:

137 SW 11TH STREET
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

7004 WEST 4TH WAY
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-3086888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, ANN M
7004 WEST 4TH WAY
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: P
Name: LEWIN, ANN M
Address: 7004 WEST 4TH WAY
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: LEWIN, DOLORES
Address: 7004 WEST 4TH WAY
City-St-Zip: HIALEAH, FL 33014

Title: SEC
Name: LEWIN, DELROY J
Address: 7004 WEST 4TH WAY
City-St-Zip: HIALEAH, FL 33014

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: DOLORES LEWIN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date