

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078916

Entity Name: PARADISE REEF SFL INC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

7834 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

PO BOX 10
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 45-3187323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPRECHT, MARIANA
7700 CORTEZ ROAD WEST
BRADENTON, FL 34210 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: LAMPRECHT, MARIANA
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: O
Name: HOSEY, RONALD B
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: O
Name: SIROTIN, DMITRY
Address: H16-APP 15 LIPETSK, LIPETSK-2
City-St-Zip: RUSSIAN FEDERATION,

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: MARIANA LAMPRECHT

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date