

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024551

FILED
Mar 07, 2012
Secretary of State

Entity Name: PARADISE INTERNATIONAL RESORT MARKETING, INC.

Current Principal Place of Business:

2419 E. COMMERCIAL BLVD.
SUITE 100
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2419 E. COMMERCIAL BLVD.
SUITE 100
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0399292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY ESQ
100 WEST CYPRESS CREEK RD., #700
FT LAUDERDALE, FL 33308 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: D
Name: VERRILLO, JAMES
Address: 2419 E. COMMERCIAL BLVD. #100
City-St-Zip: FT LAUDERDALE, FL 33308

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 VERRILLO

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date