

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087205

FILED
Apr 14, 2009
Secretary of State

Entity Name: PARADISE PARK INVESTMENT CORP.

Current Principal Place of Business:

531 NE 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

90 SW 8TH STREET
#206
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0809159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGOS, JAMIE
90 SW 8TH ST
206
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRUGOS, JAMIE
90 SW 8TH ST
#206
MIAMI, FL 33130 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: JAIME BRUGOS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUGOS, JAIME
Address: 90 SW 8TH STREET #206
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: TERREROS, MARIA A
Address: 90 SW 8TH STREET #206
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CHICO, JOSE I
Address: 90 SW 8TH STREET #206
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: VELAY, MARIA C
Address: 90 SW 8TH STREET #206
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHICO, JOSE I
Address: 90 SW 8TH STREET #206
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: VELAY, MARIA C
Address: 90 SW 8TH STREET #206
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME BRUGOS

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date