

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000304

FILED
Apr 13, 2011
Secretary of State

Entity Name: PARADISE FARM OF MIAMI, INC.

Current Principal Place of Business:

9655 S DIXIE HIGHWAY
SUITE 116
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430396
SOUTH MIAMI, FL 332430396

New Mailing Address:

FEI Number: 65-0887410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWELL, DIANA
9655 SOUTH DIXIE HIGHWAY
SUITE 116
MIAMI, FL 33156 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: PD
Name: GREENWELL, DIANA
Address: PO BOX 430396
City-St-Zip: SOUTH MIAMI, FL 332430396

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: DIANA GREENWELL

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date