2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46622

FILED Apr 23, 2012 Secretary of State

Entity Name: PARADISE RETIREMENT CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

21 S. W. 75TH AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

21 S. W. 75TH AVENUE MIAMI, FL 33144

FEI Number: 65-0278353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, IRMA A. 6740 SW 32 ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOORE, IRMA A.

 Address:
 6740 SW 32 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: VD

Name: ANDUJAR, IRVIN Address: 6294 SW 41 ST City-St-Zip: MIAMI, FL 33155

Title: S

Name: MOORE, JORGE Address: 124-57 135 PL

City-St-Zip: S ORANGE PARK, NY 11420

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: IRMA A. MOORE PRES 04/23/2012