

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037078

Entity Name: SUPER PAELLAS CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10720 NW 58 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10720 NW 58 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4496618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J ESQ
80 W 8 ST STE 1710
MIAMI, FL 33130 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: DOMINGUEZ, JAVIER
Address: 10720 NW 58 ST
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MARCANO, CARLOS
Address: 10720 NW 58 ST
City-St-Zip: DORAL, FL 33178

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: CARLOS MARCANO

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date