

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055751

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUISA PAREDES AND CHILDREN INC.

Current Principal Place of Business:

9136 WOODBRIGDE OAK TERRACE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

9136 WOODBRIGDE OAK TERRACE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-3004478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, WILLIE
9136 WOODBRIGDE OAK TERRACE
ORLANDO, FL 32825 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,S
Name: PAREDES, WILLIE
Address: 9136 WOODBRIGDE OAK TERRACE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: PAREDES, LUISA
Address: 9136 WOODBRIGDE OAK TERRACE
City-St-Zip: ORLANDO, FL 32825

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: WILLIE PAREDES

PS

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date