

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085229

Entity Name: PAELLAS.COM BOCA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-3458197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE L
1494 VICTORIA ISLE
WESTON, FL 33327 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: FERNANDEZ, JORGE L
Address: 1494 VICTORIA ISLE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: ROBLES, CINTYA A
Address: 1494 VICTORIA ISLE
City-St-Zip: WESTON, FL 33327 US

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: JORGE FERNANDEZ

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date