

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025566

**FILED
Apr 30, 2013
Secretary of State
CC5105393621**

Entity Name: LA PARRILLA LIBERTY, INC

Current Principal Place of Business:

609 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

609 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

FEI Number: 20-8455090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELFINO, NESTOR C
609 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title P
Name DELFINO, NESTOR C
Address 1508 BAY ROAD
#17
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name GAUNA, MARIA N
Address 1508 BAY ROAD
#17
City-State-Zip: MIAMI BEACH FL 33139

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: NESTOR DELFINO

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date