

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74860

Entity Name: FIESTA PARADISE INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

730 W 29TH ST
HIALEAH, FL 330125606

New Principal Place of Business:

Current Mailing Address:

730 W 29TH ST
HIALEAH, FL 330125606

New Mailing Address:

FEI Number: 59-2352544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODALYS, BELLO
151 EAST 52 PLACE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ODALYS, BELLO
191 EAST 52 PLACE
HIALEAH, FL 33013 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:

06/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODALYS, BELLO
Address: 151 EAST 52 PLACE
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: CUERVO, JORGE
Address: 151 EAST 52 PLACE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODALYS, BELLO
Address: 191 EAST 52 PLACE
City-St-Zip: HIALEAH, FL 33013

Title: TD (X) Change () Addition
Name: CUERVO, JORGE
Address: 191 EAST 52 PLACE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODALYS BELLO

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date