

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74860

Entity Name: FIESTA PARADISE INC.

FILED
Aug 23, 2011
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
191 EAST 52 PLACE
HIALEAH, FL 33013 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: ODALYS, BELLO
Address: 191 EAST 52 PLACE
City-St-Zip: HIALEAH, FL 33013

Title: TD
Name: CUERVO, JORGE
Address: 191 EAST 52 PLACE
City-St-Zip: HIALEAH, FL 33013

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: ODALYS BELLO

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date