

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 14 PM 9:55

DOCUMENT # K45251 (1)

1. Corporation Name

CASA PAELLA, INC.

Principal Place of Business

Mailing Address

C/O ANGELA ROCHA
P O BOX 1515
HOLLYWOOD FL 33020

C/O ANGELA ROCHA
P O BOX 1515
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1988

3a. Date of Last Report

03/08/1994

4. FEI Number

65-0085223

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 CASA PAELLA INC.

26

Suite, Apt #, etc

Suite, Apt #, etc

22 1531 N. Federal Hwy.

27

City & State

City & State

23 Hollywood FL

28

Zip

Country

Zip

Country

24 33020

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROCHA, ANGELA
4001 SOUTH OCEAN DRIVE, APT. 3J
HOLLYWOOD FL 33019

81 Name

Rocha, Angela

82 Street Address (P.O. Box Number is Not Acceptable)

2600 South Ocean Dr. #205

83

Hollywood, FL

84 City

FL

85 Zip Code

33019

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Angela Rocha

(NOTE: Registered Agent signature required when translating)

1/20/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME ROCHA, VENTURA
STREET ADDRESS 1833 JOHNSON STREET
CITY, ST, ZIP HOLLYWOOD FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE TV
NAME ROCHA, ANGELA
STREET ADDRESS 4001 S. OCEAN DRIVE, APT. 3J
CITY, ST, ZIP HOLLYWOOD FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☒ Change ☐ Addition

2600 S. Ocean Drive, Apt. 205
Hollywood, FL. 33019

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Angela Rocha

ANGELA ROCHA

1/20/95

(305) 925-8413

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone