

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025872

Entity Name: DON PARRILLA INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

9793 SW 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9793 SW 72ND STREET
MIAMI, FL 33173

New Mailing Address:

5127 SW 165 COURT
MIAMI, FL 33185

FEI Number: 65-1082330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROIZ, LOLY
7520 SW 154TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GALLEGOS, MARK S ESQ.
9130 S DADELAND BLVD.
SUITE 1209
MIAMI, FL 33156 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: MARK S. GALLEGOS

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROIZ, LOLY
Address: 7520 SW 154TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: GUZMAN, FERMAN
Address: 9793 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: DV (X) Delete
Name: CONTRERAS, DOVER
Address: 9793 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: GUZMAN, FERMAN
Address: 9793 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAYA, HECTOR
Address: 5127 SW 165 COURT
City-St-Zip: MIAMI, FL 33185

Title: SVPD (X) Change () Addition
Name: GUZMAN, FERMAN
Address: 9793 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERMAN GUZMAN

VP D

03/01/2009

Electronic Signature of Signing Officer or Director

Date