2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025872

Entity Name: DON PARRILLA INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9793 SW 72ND STREET 9793 SW 72ND STREET MIAMI, FL 33173 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

5127 SW 165 COURT 5127 SW 165 COURT MIAMI, FL 33185 US

FEI Number: 65-1082330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLEGOS, MARK S ESQ. 9130 S DADELAND BLVD. SUITE 1209

MIAMI, FL 33156 US

FLORIDA ANNUAL REPORT SERVICES, INC 2300 CORAL WAY MIAMI, FL 33145 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: VIVIAN WILLIAMS 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AMAYA, HECTOR

 Address:
 5127 SW 165 COURT

 City-St-Zip:
 MIAMI, FL 33185 US

Title: SVPD

 Name:
 GUZMAN, FERMAN

 Address:
 9793 SW 72ND STREET

 City-St-Zip:
 MIAMI, FL 33173 US

Title: DT

 Name:
 GUZMAN, FERMAN

 Address:
 9793 SW 72ND STREET

 City-St-Zip:
 MIAMI, FL 33173 US

Title: AVP

Name: ROIZ, LOLY

Address: 5127 SW 165 COURT City-St-Zip: MIAMI, FL 33185 US

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: HECTOR AMAYA P 04/01/2010