

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025872

Entity Name: DON PARRILLA INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9793 SW 72ND STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9793 SW 72ND STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-1082330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMAYA, HECTOR
5127 SW 165 COURT
MIAMI, FL 33185 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: HECTOR AMAYA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMAYA, HECTOR
Address: 5127 SW 165 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: SVPD
Name: GUZMAN, FERNAN
Address: 9793 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173 US

Title: DT
Name: GUZMAN, FERNAN
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

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date