

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072750

Entity Name: LA PARRILLA DE RODRIGO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5267 JOG LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5267 JOG LANE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1127207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREGER, MARCELO
8000 W DR APT 224
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

JP ACCOUNTING SERVICES
5267 JOG LANE
DELRAY BEACH, FL 33484 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: RUTH SONNENBERG

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREGER, MARCELO
Address: 8000 W DR APT 224
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREGER, MARCELO
Address: 1630 NW 128TH DR, APT. 212
City-St-Zip: SUNRISE, FL 33323

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: MARCELO TREGER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date