2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135338

Entity Name: PAELLAS 4LE\$\$, CORP.

MIAMI, FL 33196

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

| Current P | rincipal Plac | e of Business: | New Principal Place o | New Principal Place of Business: | |
|--|---|--------------------------------|--|--|--|
| 10515 SW UNIT # 5 MIAMI, FL | | | 13591 SW 135 AVE. UNIT # 105 MIAMI, FL 33186 | | |
| Current M | lailing Addre | ss: | New Mailing Address | New Mailing Address: | |
| 10515 SW UNIT # 5 MIAMI, FL | | | 13591 SW 135 AVE. UNIT # 105 MIAMI, FL 33186 | | |
| FEI Number | : 56-2308142 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 10515 SW UNIT # 5 MIAMI, FL The above | 33196 US | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | | | | | |
| OIOIVATOI | | nic Signature of Registered A | gent | Date | |
| Election Car | mpaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP (VILLANUEVA, 10515 SW 154 MIAMI, FL 33 | 4 CT. UNIT # 5 | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | DV (CANALES, SO 10515 SW 154 | | Title: Name: Address: | () Change () Addition | |

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: OMAR VILLANUEVA PTE 01/09/2008