

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003176

Entity Name: CHEF'S PAELLA CORP

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

9031 SW 34ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9031 SW 34ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 13-4231051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADOR, ALINA
9031 SW 34 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LABRADOR, ALINA
Address: 9031 SW 34 ST
City-St-Zip: MIAMI, FL 33165

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: ALINA LABRADOR

PSTD

05/31/2011

Electronic Signature of Signing Officer or Director

Date