

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040878

Entity Name: PAELLA SEAFOOD GRILL, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

12389 PEMBROKE ROAD
PEMBROKE PINE, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12389 PEMBROKE ROAD
PEMBROKE PINE, FL 33025 US

New Mailing Address:

FEI Number: 13-4247635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, ROLANDO
16220 SOUTHWEST 49 CONT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BLANCO, ROLANDO
4921 S.W 195 TERRACE
SOUTH WEST RANCHES, FL 33332 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, ROLANDO
Address: 7911 NW 167 TERRACE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: RAMIREZ, ANA
Address: 7911 NW 167 TERRACE
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ROLANDO
Address: 4921 SW 195 TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332 US

Title: VP (X) Change () Addition
Name: RAMIREZ, ANA
Address: 4921 SW 195 TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332 US

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: ANA M. RAMIREZ

MRS

03/19/2009

Electronic Signature of Signing Officer or Director

Date