

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144581

Entity Name: PAELLA GRILL INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6237 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4456 FOUNTAINS DR
LAKE WORTH, FL 33467

Current Mailing Address:

6237 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

4456 FOUNTAINS DR
LAKE WORTH, FL 33467

FEI Number: 05-0592296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, PILAR
6237 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ISAZA, PILAR
4456 FOUNTAINS DR
LAKE WORTH, FL 33467 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: PILAR ISAZA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISAZA, PILAR
Address: 4456 FOUNTAINS DR
City-St-Zip: LAKE WORTH, FL 33467

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: PILAR ISAZA

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date