

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108302

Entity Name: PARTY FRESH PAELLA CO.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

104 S.W 9TH ST.
APT. 1202
MIAMI, FL 33130 US

New Principal Place of Business:

6191 EAST 1 AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

104 S.W 9TH ST.
APT. 1202
MIAMI, FL 33130 US

New Mailing Address:

6191 EAST 1 AVENUE
HIALEAH, FL 33013 US

FEI Number: 20-1396557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, THOMAS
104 SW 9TH ST.
APT. #1202
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LEMUS, SUSAN
6191 EAST 1 AVENUE
HIALEAH, FL 33013 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: SUSAN LEMUS

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEREZ, THOMAS
Address: 104 SW 9TH ST., #1202
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: LEMOS, SUSAN
Address: 104 SW 9TH ST. #1202
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEMUS, SUSAN
Address: 6191 EAST 1 AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP (X) Change () Addition
Name: PEREZ, UBALDO T
Address: 6191 EAST 1 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VPT () Change (X) Addition
Name: PEREZ, LAURA M
Address: 6191 EAST 1 AVENUE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN LEMUS

PST

01/07/2007

Electronic Signature of Signing Officer or Director

Date