

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126382

FILED
Mar 17, 2012
Secretary of State

Entity Name: TONY PARRILLADA CORPORATION

Current Principal Place of Business:

9697 SW 147 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9697 SW 147 COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5652835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, NELLYS A
4630 SW 133 RD. AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ANTONIO, BAUMGARTNER A
4630 SW 133 RD. AVE
MIAMI, FL 33175 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: ANTONIO A BAUMGARTNER

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BAUMGARTNER, ANTONIO A
Address: 9697 SW 147 COURT
City-St-Zip: MIAMI, FL 33196 US

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: ANTONIO A BAUMGARTNER

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03/17/2012

Electronic Signature of Signing Officer or Director

Date