

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003124

FILED
Mar 25, 2012
Secretary of State

Entity Name: POMBO'S PAELLA Y COSITAS CORP.

Current Principal Place of Business:

2206 SW 62 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2206 SW 62 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8221602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET
#201B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMBO, JOSE M
Address: 2206 SW 62 COURT
City-St-Zip: MIAMI, FL 33155

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: JOSE MPOMBO

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date