

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022083

Entity Name: EL REY DE LA PAELLA, CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2120 NE 6TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

6418 SW 22ND STREET
MIAMI, FL 33155

Current Mailing Address:

2120 NE 6TH ST
HOMESTEAD, FL 33033

New Mailing Address:

6418 SW 22ND STREET
MIAMI, FL 33155

FEI Number: 20-8471666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GIOVANNI
2120 NE 6TH ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FERNANDEZ, DENNIS
6418 SW 22ND STREET
MIAMI, FL 33155 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: DENNIS FERNANDEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, GIOVANNI
Address: 6418 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

Title: P
Name: FERNANDEZ, DENNIS
Address: 6418 SW 22ND STREET
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: DENNIS FERNANDEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date