

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022083

FILED
May 01, 2012
Secretary of State

Entity Name: EL REY DE LA PAELLA, CORP.

Current Principal Place of Business:

6418 SW 22ND STREET
MIAMI, FL 33155

New Principal Place of Business:

6418 SW 22ND STREET
MIAMI, FL 33155 UN

Current Mailing Address:

6418 SW 22ND STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8471666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MACCHIAVELLO, ANDRES
Address: 10993 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498

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: GIOVANNI FERNANDEZ

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date