

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036042

Entity Name: PAELLAS PAMPLONA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10753 NE 3RD CT
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10753 NE 3RD CT
MIAMI, FL 33161

New Mailing Address:

FEI Number: 77-0675916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT ESTEBEN, JOSE A
10753 NE 3RD CT
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINT ESTEBEN, JOSE A
Address: 10753 NE 3RD CT
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: SAINT ESTEBEN, YUSILA
Address: 10753 NE 3RD CT
City-St-Zip: MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARVALHO, VINCENT
Address: 106 NE 2ND PL
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: JOSE A. SAINT ESTEBEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date