

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036687

FILED
Mar 05, 2008
Secretary of State

Entity Name: PAELLAS' BUFFET CHEF' ALEX, CORP.

Current Principal Place of Business:

188 NW 15TH ST
HOMESTEAD, FL 330304203

New Principal Place of Business:

19800 SW 110 CT
MIAMI, FL 33157

Current Mailing Address:

188 NW 15TH ST
HOMESTEAD, FL 330304203

New Mailing Address:

19800 SW 110 CT
MIAMI, FL 33157

FEI Number: 14-1993265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALEJANDRO I
188 NW 15TH ST
HOMESTEAD, FL 330304203 US

Name and Address of New Registered Agent:

IZQUIERDO, ALEJANDRO
19800 SW 110 CT
MIAMI, FL 33157 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: ALEJANDRO IZQUIERDO

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ALEJANDRO I
Address: 188 NW 15TH ST
City-St-Zip: HOMESTEAD, FL 330304203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IZQUIERDO, ALEJANDRO
Address: 19800 SW 110 CT
City-St-Zip: MIAMI, FL 33157

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: ALEJANDRO IZQUIERDO

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03/05/2008

Electronic Signature of Signing Officer or Director

Date