

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047746

FILED
Jan 06, 2011
Secretary of State

Entity Name: ORLANDO'S PAELLA, CORP

Current Principal Place of Business:

6446 SW 8 ST
WEST MIAMI, FL 33144 48

New Principal Place of Business:

Current Mailing Address:

6446 SW 8 ST
WEST MIAMI, FL 33144 48

New Mailing Address:

FEI Number: 20-8931905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FONSECA MAURY, JUAN O
25931 SW 134TH AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

FONSECA MAURY, JUAN O
250 SW 64 TH AVE
MIAMI, FL 33144 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA MAURY, JUAN O
Address: 250 SW 64 TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: JUAN ORLANDO FONSECA MAURY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date