

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# P07000047746

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

Title: PRES
Name: FONSECA, LUIS O JR
Address: 250 SW 64 TH AVENUE
City-St-Zip: MIAMI, FL 33144 UN

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

OWNE

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date