

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008714

Entity Name: PARRILLA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

450 KNIGHTS RUN AVE, STE 1106  
TAMPA, FL 33602

## New Principal Place of Business:

450 KNIGHTS RUN AVE,  
1408  
TAMPA, FL 33602

## Current Mailing Address:

450 KNIGHTS RUN AVE, STE 1106  
TAMPA, FL 33602

## New Mailing Address:

450 KNIGHTS RUN AVE,  
1408  
TAMPA, FL 33602

FEI Number: 26-1808873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK S. HOWARD, P.A.  
4830 W. KENNEDY BLVD.  
SUITE 300  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

MARIE PARRILLA  
450 KNIGHTS RUN AVE  
1408  
TAMPA, FL 33602 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: MARIE PARRILLA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PARRILLA, MARIE  
Address: 4830 W. KENNEDY BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: PARRILLA, MARIE  
Address: 450 KNIGHTS RUN AVE STE 1408  
City-St-Zip: TAMPA, FL 33602

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: MARIE PARRILLA

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date