2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085040

Entity Name: ROYAL PAELLA, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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4242 NW 2ND STREET 7925 W 25 AVE

808

MIAMI, FL 33126 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

4242 NW 2ND STREET 808 MIAMI, FL 33126 US

FEI Number: 30-0504191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTEBOA, JOSE A 4242 NW 2ND STREET 808 MIAMI, FL 33126 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 Date

Title:

Name: FONTEBOA, JOSE A

Address: 4242 NW 2ND STREET APT # 808

City-St-Zip: MIAMI, FL 33126 US

OFFICERS AND DIRECTORS:

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: JOSE A. FONTEBOA P 03/29/2012