2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033933

Entity Name: GARCIA'S PAELLA, CORP.

FILED Jan 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2589 W 76TH ST 208 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** 2589 W 76TH ST HIALEAH, FL 33016 US FEI Number: 27-2394370 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: GARCIA, HASLEY 2589 W 76TH ST 208 HIALEAH, FL 33016 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 **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GARCIA, HASLEY

 Address:
 2589 W 76TH ST # 208

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: VP

 Name:
 GARCIA, JUAN M

 Address:
 2589 W 76TH ST # 208

 City-St-Zip:
 HIALEAH, FL 33016 US

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: HASLEY GARCIA P 01/23/2012