

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055194

Entity Name: MRS PAELLA, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

17235 NW 71 PL.
MIAMI, FL 33015

New Principal Place of Business:

15476 NW 77 CT
#140
MIAMI LAKES, FL 33016 US

Current Mailing Address:

17235 NW 71 PL.
MIAMI, FL 33015

New Mailing Address:

15476 NW 77 CT
#140
MIAMI LAKES, FL 33016 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, JENNIFER
17235 NW 71 PL.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROSARIO, JENNIFER
15476 NW 77 CT
#140
MIAMI LAKES, 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:

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, JENNIFER P
Address: 15476 NW 77 CT #140
City-St-Zip: MIAMI LAKES, FL 33016

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: JENNIFER P. ROSARIO

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date