

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094701

FILED
Jan 05, 2012
Secretary of State

Entity Name: PAELLA GRILL CATERING INC

Current Principal Place of Business:

C/O KNIGHTS OF COLUMBUS 1155 S CONGRESS AV
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4456 FOUNTAINS DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-3727362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELU, LUIS
4456 FOUNTAINS DR
LAKE WORTH, FL 33467 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: P
Name: ELU, LUIS
Address: 4456 FOUNTAINS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: ISAZA, PILAR
Address: 4456 FOUNTAINS DR
City-St-Zip: LAKE WORTH, FL 33467

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: LUIS ELU

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date