

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102394

FILED
Apr 12, 2012
Secretary of State

Entity Name: PARAISO PLAZA RESTAURANT, INC.

Current Principal Place of Business:

2114 NW 13 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2114 NW 13 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-3956175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ RAMOS, GUILLERMO
2121 NW 28 STREET
MIAMI, FL 33142 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: TELLEZ RAMOS, GUILLERMO
Address: 2121 NW 28 STREET
City-St-Zip: MIAMI, FL 33142

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: GUILLERMO TELLEZ-RAMOS

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date