2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107640

Entity Name: PAELLAS CATERING SERVICE, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8187 NW 8TH STREET, APT #301 8187 NW 8TH STREET MIAMI, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8187 NW 8TH STREET 8187 NW 8TH STREET, APT #301

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 33-1222901 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:

IC CONSULTING SERVICES, INC. 2920 FOREST HILLS BLVD. CORAL SPRINGS, FL 33065 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:

GARCIA IGLESIAS, ALFONSO Name: 8187 NW 8TH STREET, APT #301 Address:

City-St-Zip: MIAMI, FL 33126

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: ALFONSO GARCIA IGLESIAS **PST** 04/30/2012