

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000025907

Entity Name: DON PAN HIALEAH, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

581 WEST 49TH ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

581 WEST 49TH ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0765976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RODRIGO
581 W 49TH STREET
HIALEAH, FL 33012 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: PST () Delete
Name: RODRIGO, AVILA
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: AVILA, RAFAEL A
Address: 581 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: AVILA, RODRIGO
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: AVILA, RODRIGO
Address: 581 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODRIGO AVILA

PSVT

07/02/2009

Electronic Signature of Signing Officer or Director

Date