2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **Secretary of State** DOCUMENT # P97000030663 1. Entity Name MR. PAELLA, INC. Principal Place of Business Mailing Address 8833 SOUTHWEST 59TH STREET 8833 SOUTHWEST 59TH STREET MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0741222 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEMAN, VICTOR H DO NOT WRITE 8833 SOUTHWEST 59TH STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept

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	FILE NOW!!! FEE IS \$150.00	
	May 1, 2007 Fee will be \$550.00	

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE Registered Agent signature required when reinstaling)

U00000590466

01/18/07-80056-014 150.00

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE	PSTD
NAME	ALEMAN, VICTOR H
STREET ADDRESS	8833 SOUTHWEST 59TH STREET
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	VPD
NAME	ALEMAN, XIOMARA N
STREET ADDRESS	8833 SOUTHWEST 59TH STREET
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	
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CITY-ST-ZIP	
I	,

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: