

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030663

Entity Name: MR. PAELLA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8833 SOUTHWEST 59TH STREET
MIAMI, FL 33173

New Principal Place of Business:

8833 SW 59TH STREET
MIAMI, FL 33173

Current Mailing Address:

8833 SOUTHWEST 59TH STREET
MIAMI, FL 33173

New Mailing Address:

8833 SW 59TH STREET
MIAMI, FL 33173

FEI Number: 65-0741222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, VICTOR H
8833 SOUTHWEST 59TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALEMAN, VICTOR H
8833 SW 59TH STREET
MIAMI, FL 33173 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: VICTOR ALEMAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALEMAN, VICTOR H
Address: 8833 SW 59TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: ALEMAN, XIOMARA N
Address: 8833 SW 59TH STREET
City-St-Zip: MIAMI, FL 33173

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: VICTOR ALEMAN

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date