

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000049041

Entity Name: PALM RIVER PIZZERIA & GRILLE INC

Current Principal Place of Business:

6202 PALM RIVER ROAD
TAMPA, FL 33619

Current Mailing Address:

6202 PALM RIVER ROAD
TAMPA, FL 33619 US

FEI Number: 46-2924645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AVE
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

05/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Title VP

Name MERCADO, LOURDES

Name DURAN, PERSIO

Address 5651 PADDOCK TRL DR

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City-State-Zip: TAMPA FL 33624

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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: MERCADO , LOURDES

PRESIDENT

05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date