

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052750

Entity Name: M PADRON INC.

FILED
Mar 29, 2008
Secretary of State**Current Principal Place of Business:**1053 NW 34 AVENUE
MIAMI, FL 33125**New Principal Place of Business:**3431 SW 18TH ST
FT LAUDERDALE, FL 33312**Current Mailing Address:**1053 NW 34 AVENUE
MIAMI, FL 33125**New Mailing Address:**3431 SW 18TH ST
FT LAUDERDALE, FL 33312

FEI Number: 26-2103963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PADRON, EDUARDO M
1053 NW 34 AVE
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**CEVALLOS, MARIA S
3431 SW 18TH ST
FT LAUDERDALE, FL 33312 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: MARIA S CEVALLOS

03/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PADRON, EDUARDO M
Address: 1053 NW 34 AVE
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CEVALLOS, MARIA S
Address: 3431 SW 18TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARIA S CEVALLOS

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date