

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198304

Entity Name: PADERO, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

605 SW YACHT BASIN WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

605 SW YACHT BASIN WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 59-0972807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKEL, THOMAS S JR.
605 SW YACHT BASIN WAY
STUART, FL 34997 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: PD
Name: ACKEL, THOMAS S JR.
Address: 605 SW YACHT BASIN WAY
City-St-Zip: STUART, FL 34997

Title: VD
Name: ACKEL, THOMAS S III
Address: 1108 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD
Name: ACKEL, DIANA Z
Address: 605 SW YACHT BASIN WAY
City-St-Zip: STUART, FL 34997

Title: TD
Name: ACKEL, BARBARA A
Address: 4876 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: RUGGIERI, MARY V
Address: 1610 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

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: THOMAS S. ACKEL, JR.

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date