

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002027

Entity Name: PATRON USA, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

450 HILLSIDE DR BLDG B #200
MESQUITE, NV 89027

New Principal Place of Business:

Current Mailing Address:

450 HILLSIDE DR BLDG B #200
MESQUITE, NV 89027

New Mailing Address:

FEI Number: 20-4233206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCALDO, PATRICK J
205 VENICE PALMS BL
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FUSCALDO, PATRICK J
Address: 450 HILLSIDE DR BLDG B #200
City-St-Zip: MESQUITE, NV 89027

Title: ST
Name: HYERS, VERONICA M
Address: 450 HILLSIDE DR BLDG B #200
City-St-Zip: MESQUITE, NV 89027

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: PATRICK FUSCALDO

PREZ

01/05/2010

Electronic Signature of Signing Officer or Director

Date