2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31916

FILED Apr 08, 2010 Secretary of State

Entity Name: PADRINO'S RESTAURANT HALLANDALE, INC.

Current Principal Place of Business: New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1405 SOUTH UNIVERSITY DR. PLANTATION, FL 33324 US

FEI Number: 59-2520814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRINO, MARIO DP 1405 S. UNIVERSITY DR. PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PADRINO, MARIO DP

 Address:
 701 EL DORADO PKWY

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: S

Name: PADRINO, DIOSDADO S Address: 1155 WASHINGTON ST City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T

Name: PADRINO, NAYADE E T Address: 701 EL DORADO PKWY. City-St-Zip: PLANTATION, FL 33317

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: MARIO PADRINO DP 04/08/2010