

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 10:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K47076

(0)

1. Corporation Name

C. PADRON MARKETING, INC.

Principal Place of Business

**C. PADRON MARKETING
572 NW 98TH CT.
MIAMI FL 33172
US**

Mailing Address

**572 NW 98 CT
7015 S. W. 138TH COURT
MIAMI FL 33172
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

01/21/1994

4. FEI Number

65-0087558

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

5. This corporation has liability for intangible tax under S. 120.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 9151 FOUNTAINBLEAU BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 9151 FOUNTAINBLEAU BLVD
Suite, Apt. #, etc.

22 #8

City & State

23 MIAMI, FL

Zip

24 33172

Country

25 US

27 #8

City & State

28 MIAMI, FL

Zip

29 33172

Country

30 US

9. Name and Address of Current Registered Agent

**PADRON, CARLOS
572 NW 98TH CT.
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81 Name

CARLOS PADRON

82 Street Address (P.O. Box Number is Not Acceptable)

9151 FOUNTAINBLEAU BLVD #8

83

84 City

MIAMI

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☒ Addition

D PADRON, CARLOS

9151 FOUNTAINBLEAU BLVD #8

MIAMI, FL 33172

☐ Change ☐ Addition

S PADRON, NERY M

9151 FOUNTAINBLEAU BLVD #8

MIAMI, FL 33172

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this Annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, as required, or on an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS G. PADRON

X 04-01-95

DATE