

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03370

Entity Name: PADRON, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3074 FOREST HILL BLVD
W. PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3074 FOREST HILL BLVD
W. PALM BEACH, FL 33406 US

New Mailing Address:

3223 LAKE WORTH RD
LAKE WORTH, FL 33461 US

FEI Number: 59-2451374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROBERT
3074 FOREST HILL BLVD
W PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PADRON, MARTA
3223 LAKE WORTH RD
LAKE WORTH, FL 33461 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: MARTA PADRON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PADRON, ROBERT
Address: 3074 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL

Title: VD () Delete
Name: PADRON, MARTA
Address: 3074 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL

Title: VD () Delete
Name: PADRON, ALISA
Address: 3074 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PADRON, ROBERT
Address: 3223 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: PADRON, MARTA
Address: 3223 LAKE WORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VD (X) Change () Addition
Name: PADRON, ALISA
Address: 3223 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

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: MARTA PADRON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date