

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03370

Entity Name: PADRON, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

3223 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**Current Mailing Address:**

3223 LAKE WORTH RD  
LAKE WORTH, FL 33461 US

**New Mailing Address:**

3223 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

FEI Number: 59-2451374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PADRON, MARTA  
3223 LAKE WORTH RD  
LAKE WORTH, FL 33461 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: PSD  
Name: PADRON, ROBERT  
Address: 3223 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP  
Name: PADRON, MARTA  
Address: 3223 LAKE WORTH  
City-St-Zip: LAKE WORTH, FL 33461

Title: VD  
Name: PADRON, ALISA  
Address: 3223 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33461

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: MARTA PADRON

VP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date