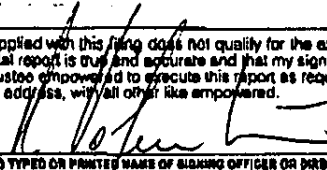


FILED
Apr 23, 2007 08:00 A
Secretary of State

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # M32100		
1. Entity Name SOCIETA PADOVA CORPORATION		
Principal Place of Business 4373-4399 UNIVERSITY DR SUNRISE, FL 33322 US		Mailing Address P.O. BOX 491164 MIAMI, FL 33149-1164 US
DO NOT WRITE IN THIS SPACE		
04162007 No Chg-P CR2E034 (11/05)		
4. FEI Number 59-2729378		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$6.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
VALENTINI, MORELLA 177 OCEAN LANE DR #408 KEY BISCAVNE, FL 33149		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when resigning)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
000000622984 05/02/07-80052-024 150.00		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD VALENTINI, MORELLA 177 OCEAN LANE DR, #408 KEY BISCAVNE, FL	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D VALENTINI, BARBARA 177 OCEAN LANE DR #408 KEY BISCAVNE, FL	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		
DO NOT WRITE IN THIS SPACE		
12. I hereby certify that the information supplied with this report does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		Date: 4/19/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #