

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 06, 2012
Secretary of State**

DOCUMENT# N11000011782

Entity Name: PADRON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1575 SW FIRST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1575 SW FIRST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-4109827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M
1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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: D
Name: PADRON, JOSE O
Address: 1575 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: PADRON, JORGE L
Address: 1575 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: PADRON, ELIZABETH
Address: 1575 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: PADRON, ORLANDO
Address: 1575 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH PADRON

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date