

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001485

Entity Name: PADICO CORPORATION

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3866 PROSPECT AVE
#16
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3866 PROSPECT AVE
#16
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0973721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEO, PASQUALE
173 SE OSPREY RIDGE
PORT SAINT LUCIE, FL 34953 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: PSTD
Name: DILEO, PASQUALE
Address: 173 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V
Name: DILEO, PASQUALE
Address: 173 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: PASQUALE J DILEO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date