

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094390

Entity Name: PADRON INVESTMENT, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

5352 NORTH HABAN AVE
SUITE A
TAMPA, FL 33614

New Principal Place of Business:

5352 NORTH HABANA SUITE A
SUITE A
TAMPA, FL 33614

Current Mailing Address:

PO BOX 261535
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3747944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PADRON, GRETELL
6818 E CREEK DR
TAMPA, FL 33615 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: GRETELL PADRON

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PADRON, GRETELL
Address: 5352 N. HABANA AVE. STE A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRETELL PADRON

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02/27/2009

Electronic Signature of Signing Officer or Director

Date