

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094390

Entity Name: PADRON INVESTMENT, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5352 NORTH HABANA SUITE A
SUITE A
TAMPA, FL 33614

New Principal Place of Business:

880 MANDALAY AVE
UNIT C901
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 261535
TAMPA, FL 33685

New Mailing Address:

880 MANDALAY AVE
UNIT C901
CLEARWATER, FL 33767

FEI Number: 59-3747944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PADRON, GRETELL
880 MANDALAY AVE
UNIT C901
CLEARWATER, FL 33767 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

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PADRON, GRETELL
Address: 880 MANDALAY
City-St-Zip: CLEARWATER, FL 33767

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: GRETELL PADRON

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date