

2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/1

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-17-2004 90019 027 ***150.00

DOCUMENT # P01000097044 1. Entity Name PADRON DISTRIBUTOR, CORP.																													
Principal Place of Business 15665 SW 74TH CIR DR APT #4 MIAMI, FL 33193				Mailing Address 15665 SW 74TH CIR DR APT #4 MIAMI, FL 33193																									
2. Principal Place of Business		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country																										
4. FEI Number APPLIED FOR 05-1144400				Applied For ☒ Not Applicable																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent PADRON, ALBERTO 15665 SW 74TH CIR DR APT #4 MIAMI, FL 33193				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
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 title if applicable. (NOTE: Registered Agent signature required when maintaining)																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> DP PADRON, ALBERTO ☐ Delete </td> <td style="width: 20%;"></td> </tr> <tr> <td>NAME</td> <td>15665 SW 74TH CIR DR APT #4</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MIAMI, FL 33193</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☐ Change ☐ Addition </td> <td style="width: 20%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	DP PADRON, ALBERTO ☐ Delete		NAME	15665 SW 74TH CIR DR APT #4		STREET ADDRESS	MIAMI, FL 33193		CITY - ST - ZIP			TITLE	☐ Change ☐ Addition		NAME			STREET ADDRESS			CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u><i>Alberto Padron</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: <u>3/14/04</u> (786) 547-6579 Daytime Phone #																									