

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000035593

**FILED**  
**Sep 13, 2007**  
**Secretary of State**

**Entity Name:** PADRON AMUSEMENT PRODUCE, CORP.

**Current Principal Place of Business:**

527 W. 68 CT.  
UNIT #5  
HIALEAH, FL 33014

**New Principal Place of Business:**

2420 S.W. 137 AVENUE  
SUITE B  
MIAMI, FL 33175 US

**Current Mailing Address:**

527 W. 68 CT.  
UNIT #5  
HIALEAH, FL 33014

**New Mailing Address:**

2420 S.W. 137 AVENUE  
SUITE B  
MIAMI, FL 33175 US

**FEI Number:** 75-3038267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORALES, WILLIAM  
527 W. 68 CT.  
UNIT #5  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

ARGUELLES, MAYRA  
2420 S.W. 137 AVENUE  
SUITE B  
MIAMI, FL 33175 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: MAYRA ARGUELLES

09/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORALES, WILLIAM  
Address: 527 W. 68 CT. #5  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ARGUELLES, MAYRA  
Address: 2420 S.W. 137 AVENUE SUITE B  
City-St-Zip: MIAMI, FL 33175 US

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: MAYRA ARGUELLES

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date