

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143988

FILED
Apr 27, 2012
Secretary of State

Entity Name: PADRE PIO ENTERPRISES INC

Current Principal Place of Business:

17967 BRIDLE COURT
JUPITER, FL 33478

New Principal Place of Business:

15704 BOTTLEBRUSH CIR
DELRAY BEACH, FL 33484

Current Mailing Address:

17967 BRIDLE COURT
JUPITER, FL 33478

New Mailing Address:

15704 BOTTLEBRUSH CIR
DELRAY BEACH, FL 33484

FEI Number: 20-1881735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENA, EMANUELE
17967 BRIDLE COURT
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LENA, EMANUELE
15704 BOTTLEBRUSH CIR
DELRAY BEACH, FL 33484 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: MARGARET LENA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENA, EMANUELE
Address: 15704 BOTTLEBRUSH CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: LENA, MARGARET
Address: 15704 BOTTLEBRUSH CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: MARGARET LENA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date