

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019157

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE PADILLA LAW FIRM, P.A.

Current Principal Place of Business:

2723 ROYAL THISTLE DR
HOUSTON, TX 77088

New Principal Place of Business:

Current Mailing Address:

2723 ROYAL THISTLE DR
HOUSTON, TX 77088

New Mailing Address:

FEI Number: 20-2406602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ANTHONY D
2723 ROYAL THISTLE DRIVE
HOUSTON, FL 77088 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, ANTHONY D
Address: 2723 ROYAL THISTLE DRIVE
City-St-Zip: HOUSTON, TX 77088

Title: CFO
Name: SANCHEZ, MARIA A CFO
Address: 2723 ROYAL THISTLE DRIVE
City-St-Zip: HOUSTON, TX 77088

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: ANTHONY D. PADILLA

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date