2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041952

Entity Name: E & F PADILLA ENTERPRISES, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1874 NW 103 AVE

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1874 NW 103 AVE

PLANTATION, FL 33324 US

FEI Number: 20-2539225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A & J ADVISORY SERVICE, INC. 2620 BUTTONWOOD AVE MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 PADILLA, FRANCISCO

 Address:
 1874 NW 103 AVE

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: VP S

Name: GOMEZ, ENID Address: 1874 NW 103 AVE

City-St-Zip: PLANTATION, FL 33324 US

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: FRANCISCO PADILLA P 02/21/2012