

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068322

Entity Name: PADRON FACILITY INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4746 W FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

7175 SW 8 ST
207
MIAMI, FL 33144

Current Mailing Address:

PO BOX 351235
MIAMI, FL 33135

New Mailing Address:

7175 SW 8 ST
207
MIAMI, FL 33144

FEI Number: 20-3237805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, EDUARDO
1923 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PADRON, EDUARDO
3622 SW 3 ST
MIAMI, FL 33135 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, EDUARDO
Address: 3622 SW 3 ST
City-St-Zip: MIAMI, FL 33135

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: EDUARDO PADRON

P, S

03/21/2011

Electronic Signature of Signing Officer or Director

Date