

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115482

Entity Name: EL PADRINO INC.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

400 NE 26TH STREET
APT. 2
MIAMI, FL 33137

New Principal Place of Business:

620 NE 26TH ST
APT 1
MIAMI, FL 33137 US

Current Mailing Address:

400 NE 26TH STREET
APT. 2
MIAMI, FL 33137

New Mailing Address:

620 NE 26TH ST
APT 1
MIAMI, FL 33137 US

FEI Number: 20-3349411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORQUIN, JOSE ADAN
400 NE 26TH STREET
APT. 2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MAYORQUIN, JOSE ADAN
620 NE 26TH ST
APT 1
MIAMI, FL 33137 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:

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MAYORQUIN, JOSE ADAN
Address: 620 NE 26TH ST APT 1
City-St-Zip: MIAMI, FL 33137 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: JOSE A MAYORQUIN

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date