2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 Al Secretary of State **DOCUMENT # P05000147177** HACIENDA PADRE PIO, INC. Principal Place of Business Mailing Address 16921 S.E. 19TH CT. P.O. BOX 1897 SUMMERFIELD, FL 34492 SUMMERFIELD, FL 34491 No Cha-P CR2E034 (11/05) 04132008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3749405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSARIELLO, SOFIA C DO NOT WRITE 16921 S.E. 19TH CT. IN THIS SPACE SUMMERFIELD, FL 34491 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PASSARIELLO, SOFIA C STREET ADDRESS 16921 SE 19TH CT. CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE NAME PASSARIELLO, MARIA STREET ADDRESS 16921 SE 19TH CT. SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE PASSARIELLO, MARIA FABIOLA NAME 16921 SE 19TH CT. STREET ADDRESS DO NOT WRITE CITY-ST-7IP SUMMERFIELD, FL 34491 IN THIS SPACE TITLE PASSARIELLO, ANTONIO NAME STREET ADDRESS 16921 SE 19TH CT CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/08 (352)245-0611

Daytime Phone #