

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147177

FILED
Jul 23, 2009
Secretary of State

Entity Name: HACIENDA PADRE PIO, INC.

Current Principal Place of Business:

16921 S.E. 19TH CT.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1897
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 20-3749405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, SOFIA C
16921 S.E. 19TH CT.
SUMMERFIELD, FL 34491 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSARIELLO, SOFIA C
Address: 16921 SE 19TH CT.
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP () Delete
Name: PASSARIELLO, MARIA
Address: 16921 SE 19TH CT.
City-St-Zip: SUMMERFIELD, FL 34491

Title: S () Delete
Name: PASSARIELLO, MARIA FABIOLA
Address: 16921 SE 19TH CT.
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: PASSARIELLO, ANTONIO
Address: 16921 SE 19TH CT
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SOFIA PASSARIELLO

P

07/23/2009

Electronic Signature of Signing Officer or Director

_____ Date