

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147177

Entity Name: HACIENDA PADRE PIO, INC.

FILED
Mar 10, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: PASSARIELLO, ANTONIO
Address: 16921 SE 19TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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: MARIA FABIOLA

S

03/10/2011

Electronic Signature of Signing Officer or Director

Date