

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046670

Entity Name: PADUA ENTERPRISES CO.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

335 NW 43RD ST
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3870 LYONS ROAD
#309
COCONUT CREEK, FL 33073 US

Current Mailing Address:

335 NW 43RD ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

3870 LYONS ROAD
#309
COCONUT CREEK, FL 33073 US

FEI Number: 42-1729255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADUA, LEONARDO A
335 NW 43RD ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PADUA, LEONARDO A
3870 LYONS ROAD
#309
COCONUT CREEK, FL 33073 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: LEONARDO A. PADUA

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADUA, LEONARDO A
Address: 3870 LYONS ROAD #309
City-St-Zip: COCONUT CREEK, FL 33073 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: LEONARDO A. PADUA

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date