2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010817

Entity Name: PADRON LAW FIRM, P.A.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY 7875 SW 104 STREET SUITE 316 SUITE 202

PALMETTO BAY, FL 33176 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

14707 SOUTH DIXIE HIGHWAY 7875 SW 104 STREET SUITE 316 SUITE 202

PALMETTO BAY, FL 33176 US MIAMI, FL 33156 US

FEI Number: 26-1854869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, YORDANIA
14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176 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: YORDANIA PADRON 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PADRON, YORDANIA

Address: 7875 SW 104 STREET, SUITE 202

City-St-Zip: MIAMI, FL 33156 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: YORDANIA PADRON PRES 04/11/2012