

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017199

FILED
Apr 30, 2011
Secretary of State

Entity Name: COL & PAD INTERNATIONAL INVESTMENTS CORP

Current Principal Place of Business:

11102 NW 83 STREET
BLDG 9 APT 214
DORAL, FL 33178 US

New Principal Place of Business:

8980 SW 122 PLACE
204
MIAMI, FL 33186 US

Current Mailing Address:

11102 NW 83 STREET
BLDG 9 APT 214
DORAL, FL 33178 US

New Mailing Address:

8980 SW 122 PLACE
204
MIAMI, FL 33186 US

FEI Number: 26-2046674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, DEYDIS N
11102 NW 83 STREET
BLDG 9 APT 214
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PADRON, DEYDIS N
8980 SW 122 PLACE
204
MIAMI, FL 33186 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: DEYDIS PADRON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, DEYDIS N
Address: 8980 SW 122 PLACE APT 204
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: COLMENARES, JESUS A
Address: 8980 SW 122 PLACE APT 204
City-St-Zip: MIAMI, FL 33186 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: DEYDIS PADRON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date