

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051185

FILED
Apr 13, 2010
Secretary of State

Entity Name: PADRON INTERNATIONAL FURNITURE CONSULTING, INC.

Current Principal Place of Business:

1450 SOUTH BAYSHORE DRIVE
SUITE 1503
MIAMI, FL 33131 US

New Principal Place of Business:

1925 BRICKELL AVENUE
PH-07
MIAMI, FL 33129 US

Current Mailing Address:

1450 SOUTH BAYSHORE DRIVE
SUITE 1503
MIAMI, FL 33131 US

New Mailing Address:

1925 BRICKELL AVENUE
PH-07
MIAMI, FL 33129 US

FEI Number: 26-2660952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PADRON, BLANCA
Address: 1450 SOUTH BAYSHORE DR., STE 1503
City-St-Zip: MIAMI, FL 33131 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: BLANCA PADRON

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04/13/2010

Electronic Signature of Signing Officer or Director

Date