

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003661

Entity Name: PADRON INSURANCE, INC

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

12229 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

## Current Mailing Address:

12229 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 US

## New Mailing Address:

511 W 36 PL  
HIALEAH, FL 33012 US

FEI Number: 26-4044512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, DIOSVANI F  
12229 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025 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: P  
Name: PADRON, DIOSVANI F  
Address: 12229 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP  
Name: PADRON, ALEXIS  
Address: 12229 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025 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: DIOSVANI

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date