

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029839

FILED
Apr 20, 2011
Secretary of State

Entity Name: PADRON TRAVEL & IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

14655 SW 56 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14655 SW 56 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-4511122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTUPINAN, ELIO
9280 SW 38 ST
MIAMI, FL 33165 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: ESTUPINAN, ELIO
Address: 9280 SW 38 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: PADRON, MIGUEL A
Address: 9280 SW 38 ST
City-St-Zip: MIAMI, FL 33165

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: ELIO ESTUPINAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date