

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047806

**FILED
May 15, 2012
Secretary of State**

Entity Name: PADRON REPAIR SERVICE CO.

Current Principal Place of Business:

7224 SW 135TH CT.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7224 SW 135TH CT.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-0378880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PADRON, EDUARDO
7224 SW 135TH CT.
MIAMI, FL 33183 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, EDUARDO
Address: 7224 SW 135TH CT.
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: MILIAN MARTIN, JORGE L
Address: 8801 SW 36 STREET
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: EDUARDO PADRON

P

05/15/2012

Electronic Signature of Signing Officer or Director

Date