

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060178

Entity Name: PADILLA & WOLIN INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-2876316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIN, DAVID J
2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PADILLA, MAURICIO J
2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133 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: MAURICIO PADILLA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PADILLA, MAURICIO JR
Address: 2200 S DIXIE HWY STE 704
City-St-Zip: COCONUT GROVE, FL 33133

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: MAURICIO PADILLA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date