2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076604

Entity Name: R M PADRON CORP

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2748 W. 54TH ST. 2748 W. 54TH ST.

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2748 W. 54TH ST. 2748 W. 54TH ST.

HIALEAH, FL 33016 HIALEAH, FL 33016 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, MARIELA 2748 W. 54TH ST.

HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: PADRON, MARIELA
Address: 2748 W. 54TH ST.
City-St-Zip: HIALEAH, FL 33016 US

Title: DVP

 Name:
 PADRON, ROBERTO

 Address:
 2748 W. 54TH ST.

 City-St-Zip:
 HIALEAH, FL 33016 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: MARIELA PADRON D 02/27/2010