2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006025

Entity Name: PADRON DESIGNS INC.

FILED Feb 09, 2011 Secretary of State

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

3027 NW 28 STREET

LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3027 NW 28 STREET LAUDERDALE LAKES, FL 33311

FEI Number: 27-1773495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADRON, MIGUEL 3027 NW 28 ST

LAUDERDALE LAKES, FL 33311 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

OFFICERS AND DIRECTORS:

Title:

Name: PADRON, MIGUEL Address: 3027 NW 28 ST

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: F

 Name:
 PADRON, LUCY

 Address:
 111 BRING AVE. #2603

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: LUCY PADRON P 02/09/2011