

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027072

FILED
Apr 28, 2011
Secretary of State

Entity Name: HUMBERTO PADRON PRODUCTIONS INC

Current Principal Place of Business:

12 SIDONIA STE 3
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

12 SIDONIA STE 3
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PADRON, HUMBERTO
12 SIDONIA STE 3
CORAL GABLES, FL 33134 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: P
Name: PADRON, HUMBERTO
Address: 12 SIDONIA STE 3
City-St-Zip: CORAL GABLES, FL 33134

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: HUMBERTO PADRON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date