

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037076

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: PADRO CUSTOM FURNITURE INC.

## Current Principal Place of Business:

1200 STERLING ROAD  
SUITE 8A  
DANIA, FL 33004

## New Principal Place of Business:

1210 STERLING ROAD  
SUITE 2C  
DANIA, FL 33004

## Current Mailing Address:

1200 STERLING ROAD  
SUITE 8A  
DANIA, FL 33004

## New Mailing Address:

1210 STERLING ROAD  
SUITE 2C  
DANIA, FL 33004

FEI Number: 27-2473690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRO, CARLOS A  
7080 N.W. 173 DRIVE  
UNIT 1402  
MIAMI, FL 33015 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: PADRO, CARLOS A  
Address: 7080 N.W. 173 DRIVE, UNIT 1402  
City-St-Zip: MIAMI, FL 33015

Title: VP  
Name: PADRO, MADELINE  
Address: 7080 N.W. 173 DRIVE, UNIT 1402  
City-St-Zip: MIAMI, FL 33015

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: CARLOS PADRO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date