

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051970

Entity Name: PADILLA PARRA CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2080 S. OCEAN DRIVE
#1207
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
STE 801
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASAS, RAFAEL J
799 BRICKELL PLAZA
SUITE 801
MIAMI, FL 33131 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: PD
Name: DE PADILLA, MIRNA YOLANDA
Address: 2080 S. OCEAN DR #1201
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VSD
Name: PADILLA VILORIA, JOSE L
Address: 2080 S. OCEAN DR #1207
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MIRNA YOLANDA DE PADILLA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date