

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059779

Entity Name: PADILLA ESPEJEL INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD NO 460
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD NO 460
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3110518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134 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: PSD
Name: PADILLA ESPEJEL, ANTONIO
Address: 18459 PINES BLVD NO 460
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: PADILLA ESPEJEL, ALEJANDRO
Address: 18459 PINES BLVD NO 460
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: PADILLA ALVAREZ, ALEJANDRO
Address: 18459 PINES BLVD NO 460
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: PADILLA TAPIA, ANTONIO
Address: 18459 PINES BLVD NO 460
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANTONIO PADILLA ESPEJEL

PSD

03/24/2011

Electronic Signature of Signing Officer or Director

Date