

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077370

FILED
Jan 21, 2011
Secretary of State

Entity Name: MAURICIO PADILLA ATTORNEY AT LAW, INC.

Current Principal Place of Business:

437 SW 7TH STREET
206
MIAMI, FL 33130

New Principal Place of Business:

2200 SOUTH DIXIE HWY
704
CORAL GABLES, FL 33133

Current Mailing Address:

437 SW 7TH STREET
206
MIAMI, FL 33130

New Mailing Address:

2200 SOUTH DIXIE HWY
704
CORAL GABLES, FL 33133

FEI Number: 27-3550882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, EDGARDO
2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165 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: PRES
Name: PADILLA, MAURICIO JR.
Address: 2200 SOUTH DIXIE HWY STE 704
City-St-Zip: CORAL GABLES, FL 33133

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: MAURICIO PADILLA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date