

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076307

Entity Name: EL PADOVAN, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191095
MIAMI BEACH, FL 33119 US

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:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: SARTORI, IVONE
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: SANTINATO, MICHELE
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: IVONE SARTORI

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date