


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 18, 2008 8:00 am**  
**Secretary of State**

02-18-2008 90012 021 \*\*\*150.00

**DOCUMENT # P95000062613**

1. Entity Name  
**PAD APARTMENTS, INC.**



Principal Place of Business      Mailing Address

**2 ALHAMBRA PLAZA**      **2 ALHAMBRA PLAZA**  
**SUITE 860**      **SUITE 860**  
**CORAL GABLES, FL 33134 US**      **CORAL GABLES, FL 33134 US**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

40026000



01102008      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For

**65-0605915**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required.**

**6. Name and Address of Current Registered Agent**

**PADRON, CARLOS E**  
**2 ALHAMBRA PLAZA**  
**SUITE 860**  
**CORAL GABLES, FL 33134**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>P</b> <input type="checkbox"/> Delete
NAME	<b>PADRON, CARLOS E</b>
STREET ADDRESS	<b>2 ALHAMBRA PLAZA, SUITE 860</b>
CITY-ST-ZIP	<b>CORAL GABLES, FL 33134</b>
TITLE	<b>VP</b> <input type="checkbox"/> Delete
NAME	<b>PADRON, CRISTINA</b>
STREET ADDRESS	<b>2 ALHAMBRA PLAZA, SUITE 860</b>
CITY-ST-ZIP	<b>CORAL GABLES, FL 33134</b>
TITLE	<b>VP</b> <input type="checkbox"/> Delete
NAME	<b>BRYANS, ALICIA</b>
STREET ADDRESS	<b>2 ALHAMBRA PLAZA, SUITE 860</b>
CITY-ST-ZIP	<b>CORAL GABLES, FL 33134</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **2/12/08**      **(305) 461-4888**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #