

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061716

FILED  
Jul 08, 2011  
Secretary of State

**Entity Name:** VEITIA PADRON INCORPORATED

**Current Principal Place of Business:**

4444 SW 71ST AVE  
STE 101B  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

4444 SW 71ST AVE  
STE 101B  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 65-0683497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PADRON, ROBERT  
4444 SW 71ST AVE STE 101B  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

PADRON, ROBERT  
4444 SW 71ST AVE  
STE 101B  
MIAMI, FL 33155 US

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

07/08/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: PADRON, ROBERT  
Address: 7031 S.W. 73 COURT  
City-St-Zip: MIAMI, FL 33143

Title: DVST  
Name: VEITIA, AGUSTIN  
Address: 6501 S.W. 73 COURT  
City-St-Zip: MIAMI, FL 33143

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: ROBERTO PADRON

DP

07/08/2011

Electronic Signature of Signing Officer or Director

Date