

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057676

FILED
Jan 09, 2011
Secretary of State

Entity Name: PADDY'S MANAGEMENT INVESTMENT, CORP.

Current Principal Place of Business:

3751 S.W. 185TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3751 S.W. 185TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0764746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MARIA D
5975 NE 2ND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PADILLA, MARIA D
850 BELLE MEADE ISLAND DR
MIAMI, FL 33138 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: MARIA DOLORES PADILLA

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: PADILLA, MARIA D
Address: 850 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138

Title: V
Name: PADILLA, FULGENCIO
Address: 850 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138

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: FULGENCIO PADILLA

V

01/09/2011

Electronic Signature of Signing Officer or Director

Date