

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000094128

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** PADRINO'S RESTAURANTS, INC.

**Current Principal Place of Business:**

1405 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

1405 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 65-0883409

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PADRINO, MARIO DP  
1405 SO. UNIVERSITY DR  
PLANTATION, FL 33324 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:** DP  
**Name:** PADRINO, MARIO DP  
**Address:** 701 EL DORADO PKWY  
**City-St-Zip:** PLANTATION, FL 33317 US

**Title:** ST  
**Name:** PADRINO, NAYADE ST  
**Address:** 701 EL DORADO PKWY  
**City-St-Zip:** PLANTATION, FL 33317 US

**Title:** VP  
**Name:** PADRINO, MARIO E  
**Address:** 701 EL DORADO PKWY  
**City-St-Zip:** PLANTATION, FL 33317 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:** MARIO PADRINO

DP

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date