2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77501

Entity Name: PADRON BRICK SALES, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10780 NW 138 ST HIALEAH GARDENS, FL 33018 US 10780 NW 138 ST SUITE D-06

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

10780 NW 138 ST STE. D-06

HIALEAH GARDENS, FL 33018 US

FEI Number: 65-0286688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PADRON, JORGE PRES 10780 NW 138 ST. STE. D-06 HIALEAH GARDENS, FL 33018 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, JORGE P
Address: 10780 NW 138 STREET

Address: 10780 NW 138 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST () Delete Name: PADRON, MIGDALIA

Address: 10780 NW 138 ST City-St-Zip: HIALEAH GARDENS, FL 33018 Title: P (X) Change () Addition

Name: PADRON, JORGE P

Address: 10780 NW 138 STREET SUITE D-06 City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST (X) Change () Addition

Name: PADRON, MIGDALIA

Address: 10780 NW 138 ST SUITE D-06 City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE PADRON P 03/25/2009