

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77501

FILED
Apr 26, 2011
Secretary of State

Entity Name: PADRON BRICK SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2637 WEST 81 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

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

New Mailing Address:

2637 WEST 81 STREET
HIALEAH, FL 33016 US

FEI Number: 65-0286688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PADRON, JORGE PRES
2637 WEST 81 STREET
HIALEAH, FL 33016 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: JORGE PADRON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, JORGE P
Address: 2637 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: ST
Name: PADRON, MIGDALIA
Address: 2637 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

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: MIGDALIA PADRON

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date