

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V04647

Entity Name: PADOVAN REALTY CORP.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

800 CRANDON BLVD.
STE 102
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

425 GRAPE TREE DR
#204
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0303499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOVAN, FEDERICO N
425 GRAPETREE DRIVE #204
KEY BISCAYNE, FL 33149 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: S () Delete
Name: PADOVAN, PAOLA
Address: 512 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: PADOVAN, FEDERICO
Address: 425 GRAPETREE DRIVE, #204
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: PADOVAN, FEDERICO N
Address: 425 GRAPETREE DR. #204
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCKEE, IVONNE
Address: 50 OCEAN LANE DRIVE #303
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO PADOVAN

VP

08/27/2008

Electronic Signature of Signing Officer or Director

Date