

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04647

FILED
Feb 09, 2012
Secretary of State

Entity Name: PADOVAN REALTY CORP.

Current Principal Place of Business:

260 CRANDON BLVD
3
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BLVD
55
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

425 GRAPE TREE DR
#204
KEY BISCAVNE, 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 BISCAVNE, 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
Name: MCKEE, IVONNE
Address: 50 OCEAN LANE DRIVE #303
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: PADOVAN SR, FEDERICO
Address: 425 GRAPETREE DRIVE, #204
City-St-Zip: KEY BISCAVNE, FL 33149

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

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: FEDERICO PADOVAN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date