

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06222

FILED
Apr 06, 2009
Secretary of State

Entity Name: LUIS M. PADRON & ASSOCIATES, P.A.

Current Principal Place of Business:

19 WEST FLAGLER ST
SUITE 412
MIAMI, FL 33130 US

Current Mailing Address:

19 WEST FLAGLER ST
SUITE 412
MIAMI, FL 33130 US

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, FL 33146 US

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, FL 33146 US

FEI Number: 65-0305293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS M
19 WEST FLAGLER STREET
SUITE 412
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PADRON, LUIS M
135 SAN LORENZO AVE
SUITE 650
CORAL GABLES, FL 33146 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: LUIS M. PADRON

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRON, LUIS M
Address: 19 WEST FLAGLER ST SUITE 412
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRON, LUIS M
Address: 135 SAN LORENZO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS M. PADRON

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date