

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61636

FILED
May 15, 2008
Secretary of State

Entity Name: PADRON WAREHOUSE CORP.

Current Principal Place of Business:

3065 WEST 80TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160341
HIALEAH, FL 33016

New Mailing Address:

3065 WEST 80TH STREET
HIALEAH, FL 33018

FEI Number: 65-0360666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MARY ANGEL
16845 NW 78TH AVE
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PADRON, MARY ANGEL
Address: P.O. BOX 160341
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PADRON, MARY A
Address: 3065 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: D/V/P () Change (X) Addition
Name: PADRON, CECILIO E
Address: 3065 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: D/V/P () Change (X) Addition
Name: PADRON, VICTOR C
Address: 3065 WEST 80TH STREET
City-St-Zip: HIALEAH, 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: MARY A. PADRON

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date