

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000069775

Entity Name: PADBOARD CORPORATION

Current Principal Place of Business:

19362 SW 68TH ST
PEMBROKE PINES, FL 33332

Current Mailing Address:

19362 SW 68TH ST
PEMBROKE PINES, FL 33332

FEI Number: 47-4991363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELEZ, MAURICIO
19362 SW 68TH ST
PEMBROKE PINES, FL 33332 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VELEZ, MAURICIO
Address 19362 SW 68TH ST
City-State-Zip: PEMBROKE PINES FL 33332

Title VP
Name VELEZ, RICARDO
Address 19362 SW 68TH ST
City-State-Zip: PEMBROKE PINES FL 33332

Title VP
Name PRIETO, GERMAN
Address 19362 SW 68TH ST
City-State-Zip: PEMBROKE PINES FL 33332

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: MAURICIO VELEZ

PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date