

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07038

Entity Name: PADRINO'S RESTAURANT PLANTATION, INC.

Current Principal Place of Business:

801 S. UNIVERSITY DR.
PLANTATION, FL 33324

Current Mailing Address:

10396 ST RD 84 UNIT 107
DAVIE, FL 33324 US

FEI Number: 59-3039442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRINO, MARIO DP
10396 STATE ROAD 84
UNIT 107
DAVIE, FL 33324 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 DIRECTOR, PRESIDENT
Name PADRINO, MARIO DP
Address 701 EL DORADO PARKWAY
City-State-Zip: PLANTATION FL 33317

Title DIRECTOR, TREASURER,
SECRETARY
Name PADRINO, NAYADE EDTS
Address 701 EL DORADO PARKWAY
City-State-Zip: PLANTATION FL 33317

Title DIRECTOR, VP
Name PADRINO, MARIO E
Address 701 EL DORADO PKWY
City-State-Zip: PLANTATION FL 33317

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: MARIO E PADRINO

VICE PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date