

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101988

Entity Name: AS PRADO'S CORP

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1850 ARTHUR ST
12 A
HOLLYWOOD, FL 33020

New Principal Place of Business:

1850 ARTHUR ST
12 A
HOLLYWOOD, FL 33020

Current Mailing Address:

1850 ARTHUR ST
12 A
HOLLYWOOD, FL 33020

New Mailing Address:

1850 ARTHUR ST
12 A
HOLLYWOOD, FL 33020

FEI Number: 26-0900059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLADYS, MELENDEZ
1520 S STATE RD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

SINTES, FRANCISCO
398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953 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: FRANCISCO SINTES

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/T
Name: ABOU-SALMAN PRADO, RICARDO S
Address: 1850 ARTHUR ST, SUITE # 12 A
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/S
Name: FLORES MARTINES, YOHANI C
Address: 1850 ARTHUR ST, SUITE 12A
City-St-Zip: HOLLYWOOD, FL 33020

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: RICARDO SAMIR ABOU-SALMAN PRADO

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01/24/2012

Electronic Signature of Signing Officer or Director

Date