

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408917

FILED
Apr 13, 2009
Secretary of State

Entity Name: PRADERE MANUFACTURING CORP.

Current Principal Place of Business:

7655 W 20 AVE
HIALEAH, FL 33014

New Principal Place of Business:

7655 W 20 AVENUE
HIALEAH, FL 33014 US

Current Mailing Address:

7655 W 20 AVE
HIALEAH, FL 33014

New Mailing Address:

7655 W 20 AVENUE
HIALEAH, FL 33014

FEI Number: 59-1423861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADERE, JOSE
16501 NW 82ND PLACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PRADERE, JOSE
16501 NW 82ND PLACE
MIAMI LAKES, FL 33016 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADERE, JOSE
Address: 16501 NW 82 PLACE
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: PRADERE, MARIA VICTORIA
Address: 16501 NW 82 PLACE
City-St-Zip: MIAMI, FL 33016

Title: T () Delete
Name: PRADERE, ILEANA
Address: 4702 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADERE, JOSE
Address: 16501 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: PRADERE, MARIA V
Address: 16501 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: ST (X) Change () Addition
Name: PRADERE, ILEANA
Address: 4702 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33129 US

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: JOSE PRADERE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date