

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683530

Entity Name: EL PRADO, CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3707 N.W. 7TH STREET
MIAMI, FL 331265501

New Principal Place of Business:

3707 N.W. 7TH STREET
MIAMI, FL 331265501 US

Current Mailing Address:

3707 N.W. 7TH STREET
MIAMI, FL 331265501

New Mailing Address:

3707 N.W. 7TH STREET
MIAMI, FL 331265501 US

FEI Number: 59-2041292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GLADYS
2515 SW 60TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, GLADYS P
2515 SW 60TH COURT
MIAMI, FL 33155 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: GLADYS GOMEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOMEZ, GLADYS
Address: 2515 SW 60TH CRT
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: CASTILLO, GERALDINE
Address: 3707 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331265501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, GLADYS
Address: 2515 SW 60TH CRT
City-St-Zip: MIAMI, FL 33155

Title: VS (X) Change () Addition
Name: CASTILLO, GERALDINE
Address: 3707 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331265501 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: GLADYS GOMEZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date