

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88001

FILED
Apr 20, 2012
Secretary of State

Entity Name: PRADO MANAGEMENT, INC.

Current Principal Place of Business:

3820 NORTHDAL BLVD
STE 107A
TAMPA, FL 33624

New Principal Place of Business:

3910 NORTHDAL BLVD
STE 210
TAMPA, FL 33624

Current Mailing Address:

3820 NORTHDAL BLVD
STE 107A
TAMPA, FL 33624

New Mailing Address:

3910 NORTHDAL BLVD
STE 210
TAMPA, FL 33624

FEI Number: 59-2899959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J.
C/O MORRISON & MILLS, P.A.
1200 W. PLATT ST, STE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: HERRERA, DAMARIK
Address: 15204 ALEXIS DRIVE
City-St-Zip: TAMPA, FL 33624

Title: PD
Name: PRADO, JUAN C
Address: 6712 ROSE LEA CR.
City-St-Zip: LUTZ, FL 33558

Title: VPD
Name: PRADO, JENIFER Z
Address: 6712 ROSE LEA CR.
City-St-Zip: LUTZ, FL 33558

Title: VPD
Name: DEL CUETO, JUAN
Address: 15129 SPRINGVIEW ST
City-St-Zip: TAMPA, FL 33624

Title: TD
Name: ROMER, ANTHONY J III
Address: 17320 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

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: ANTHONY J. ROMER III

TD

04/20/2012

Electronic Signature of Signing Officer or Director

Date