

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36137

FILED
Feb 13, 2009
Secretary of State

Entity Name: DEL PRADO APARTMENTS, INC.

Current Principal Place of Business:

2325 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2325 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2710837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLA, STUPP
2325 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUPP, BELLA
Address: 2325 N.MERIDIAN AVE.
City-St-Zip: MIAMI BCH., FL

Title: S () Delete
Name: STUPP, JACK,
Address: 2161 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUPP, BELLA
Address: 2325 N.MERIDIAN AVE.
City-St-Zip: MIAMI BCH., FL

Title: O (X) Change () Addition
Name: STUPP, JACK,
Address: 2161 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL

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: BELLA STUPP

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date