

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36137

FILED
Feb 18, 2011
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:

2161 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2325 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2161 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

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

OFFICERS AND DIRECTORS:

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

Title: O
Name: STUPP, JACK
Address: 2161 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL

Title: O
Name: STUPP, STEVEN
Address: 8001 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: BELLA STUPP

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date