

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062921

FILED
Jun 26, 2008
Secretary of State

Entity Name: PRADO'S CO.

Current Principal Place of Business:

7143 SOMERSWORTH DR
ORLANDO, FL 32835 US

New Principal Place of Business:

4413 S KIRKMAN RD
209
ORLANDO, FL 32811 US

Current Mailing Address:

5956 BENT PINE DR
160
ORLANDO, FL 32822 US

New Mailing Address:

4413 S KIRKMAN RD
209
ORLANDO, FL 32811 US

FEI Number: 59-3735085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, PATRICIA Z
7143 SOMERSWORTH DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DOS SANTOS, GEREMIAS A
4413 S KIRKMAN RD
209
ORLANDO, FL 32811 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: GEREMIAS A DOS SANTOS

06/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRADO, NILSON S
Address: 7143 SOMERSWORTH DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: PRADO, PATRICIA Z
Address: 7143 SOMERSWORTH DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: TRINDADE, JORGE BAUTISTA
Address: 7143 SOMERSWORTH DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: LOPEZ TINOCO, CASSIMIRO
Address: 7143 SOMERSWORTH DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, GEREMIAS A
Address: 4413 S KIRKMAN RD # 209
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: PRADO, NILSON S
Address: 4413 S KIRKMAN RD # 209
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: CAVACCINI, CLAUDEMIR
Address: 4413 S KIRKMAN RD # 209
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: FERREIRA, MARCOS S
Address: 4413 S KIRKMAN RD # 209
City-St-Zip: ORLANDO, FL 32811

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: GEREMIAS ALVES DOS SANTOS

PD

06/26/2008

Electronic Signature of Signing Officer or Director

Date