2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2007 8:00 am Secretary of State DOCUMENT # P03000062964 02-06-2007 90010 011 ***158.75 PRADO HOSPITALITY CONSULTING, INC. Mailing Address 5710 TOTH AVENUE SW 5710-10TH_AVENUE-SW-NAPLES FL 34116-3943 NAPLES FL 34116-3943 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5710 NAPA WIODS WAY 5710 NAPA WOODS WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 57-1168877 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRADO, PEDRO E Street Address (P.O. Box Number is Not Acceptable) 5710-10TH AVENUE SW NAPLES FL 34116-3943 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Deleie Ш ☐ Change Addition PRADO, PEDRO E NAME NAME 5710 10TH AVENUESW 5710 NAPA WOOLS STREET ADDRESS WAY STREET ADDRESS NAPLES FL 34116-3943 CITY-SI-7IP CITY-SI-ZIP **PST** THEF Delete ☐ Change ☐ Addition PRADO, PEDRO E 5 MI LAPA LEONS NAME 5710-10TH-AVENUE SW-STREET ADDRESS STREET ADDRESS NAPLES FL 34116-3943 CHY-ST-ZIP CHY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY - ST - ZIP THE ☐ Delete THE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete TITEE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IOUE ☐ Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY - S1- 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED