

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062964

FILED
Mar 07, 2009
Secretary of State

Entity Name: PRADO HOSPITALITY CONSULTING, INC.

Current Principal Place of Business:

5710 NAPA WOODS WAY
NAPLES, FL 341163943 US

New Principal Place of Business:

4110 ENTERPRISE AVE
SUITE #102, 03, 04
NAPLES, FL 341104 US

Current Mailing Address:

5710 NAPA WOODS WAY
NAPLES, FL 341163943 US

New Mailing Address:

FEI Number: 57-1168877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRADO, PEDRO E
5710 NAPA WOODS WAY
NAPLES, FL 341163943 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 () Delete
Name: PRADO, PEDRO E D
Address: 5710 NAPA WOODS WAY
City-St-Zip: NAPLES, FL 341163943 US

Title: P,T () Delete
Name: PRADO, PEDRO E P,T
Address: 5710 NAPA WOODS WAY
City-St-Zip: NAPLES, FL 341163943 US

Title: S () Delete
Name: PRADO, NANSI L S
Address: 5710 NAPA WOODS WAY
City-St-Zip: NAPLES, FL 341163943 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO E PRADO

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date