

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053294

FILED
Mar 17, 2011
Secretary of State

Entity Name: PRADO CONSTRUCTION OF TAMPA BAY, INC.

Current Principal Place of Business:

1719 W SLIGH AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

1719 W SLIGH AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 30-0242121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FELIX
1719 W SLIGH AVE
TAMPA, FL 33604 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: MARTINEZ, VICTORIANO
Address: 1719 W SLIGH AVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: MARTINEZ, FELIX
Address: 1719 W SLIGH AVE.
City-St-Zip: TAMPA, FL 33604

Title: D
Name: ESPAILLAT, MARIO
Address: 1719 W SLIGH AVE
City-St-Zip: TAMPA, FL 33604

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: FELIX MARTINEZ

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date