

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053294

FILED
May 01, 2012
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:

718 W MARTIN LUTHER KING, JR BLVD
SUITE C
TAMPA, FL 33603 US

Current Mailing Address:

1719 W SLIGH AVE
TAMPA, FL 33604 US

New Mailing Address:

718 W MARTIN LUTHER KING, JR BLVD
SUITE C
TAMPA, FL 33603 US

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:

MARTINEZ, FELIX
718 MARTIN LUTHER KING JR BLVD
SUITE C
TAMPA, FL 33603 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: FELIX MARTINEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, VICTORIANO
Address: 718 W MARTIN LUTHER KING JR BLVD - SUITE C
City-St-Zip: TAMPA, FL 33603

Title: D
Name: MARTINEZ, FELIX
Address: 718 W MARTIN LUTHER KING JR, BLVD - SUITE
City-St-Zip: TAMPA, FL 33603

Title: D
Name: ESPAILLAT, MARIO
Address: 718 W MARTIN LUTHER KING JR, BLVD SUITE C
City-St-Zip: TAMPA, FL 33603

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

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date