

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086230

Entity Name: DEL PRADO CONSULTING, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

2420 FAIRWAYS DR
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2420 FAIRWAYS DR
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 55-0868967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PRADO, GUIDO
2420 FAIRWAYS DR
HOMESTEAD, FL 33035 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL PRADO, GUIDO
Address: 2420 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: DEL PRADO, SANDRA
Address: 2420 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUIDO DEL PRADO

D

02/10/2008

Electronic Signature of Signing Officer or Director

_____ Date