

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137558

FILED
Mar 05, 2007
Secretary of State

Entity Name: PRADO FINE ART COLLECTIONS INC

Current Principal Place of Business:

70 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

10833 S.W 142 CT
MIAMI, FL 33186

Current Mailing Address:

70 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

10833 S.W 142 CT
MIAMI, FL 33186

FEI Number: 20-3602413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, VICENTE SR
70 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ TORNA, JESUS MR
10833 S.W 142 CT
MIAMI, FL 33186 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: JESUS FERNANDEZ TORNA

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ TORNA, JESUS SR
Address: 70 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DE LA CRUZ, ERIOANIA
Address: 70 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ TORNA, JESUS MR
Address: 10833 S.W 142 CT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: DE LA CRUZ, ERIDANIA MRS
Address: 10833 S.W 142 CT
City-St-Zip: MIAMI, FL 33186

Title: SECR () Change (X) Addition
Name: FERNANDEZ, TATIANA
Address: 10833 S.W 142 CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS FERNANDEZ TORNA

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date