

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137558

FILED
Jun 12, 2007
Secretary of State**Entity Name:** PRADO FINE ART COLLECTIONS INC**Current Principal Place of Business:**10833 S.W 142 CT
MIAMI, FL 33186**New Principal Place of Business:**1920 NW 79 AVE
MIAMI, FL 33126 US**Current Mailing Address:**10833 S.W 142 CT
MIAMI, FL 33186**New Mailing Address:**1920 NW 79 AVE
MIAMI, FL 33126 US**FEI Number:** 20-3602413**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ TORNA, JESUS MR
10833 S.W 142 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33126 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: JOSE D BASILIO

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 SW 142 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: DE LA CRUZ, ERIDANIA MRS.
Address: 4564 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: S (X) Change () Addition
Name: FERNANDEZ, TATIANA MRS.
Address: 1920 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: T () Change (X) Addition
Name: FERNANDEZ, LAZARA M MRS.
Address: 10833 SW 142 CT
City-St-Zip: MIAMI, FL 33186 US

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: JESUS FERNANDEZ TORNA

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date