

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000101988

Entity Name: AS PRADO'S CORP

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1850 ARTHUR ST
12 A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1850 ARTHUR ST
12 A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0900059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINTES, FRANCISCO
398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 34953 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: PD/T
Name: RODRIGUEZ GARCIA, JAVIER LUIS
Address: 1850 ARTHUR ST, SUITE # 12 A
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/S
Name: FLORES MARTINES, YOHANI C
Address: 1850 ARTHUR ST, SUITE 12A
City-St-Zip: HOLLYWOOD, FL 33020

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: YOHANI FLORES

VP/S

03/07/2012

Electronic Signature of Signing Officer or Director

Date