

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125663

FILED
Feb 19, 2009
Secretary of State

Entity Name: PRADA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

23080 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

5993 W. HILLSBORO BLVD.
PARKLAND, FL 33067 US

Current Mailing Address:

23080 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

5993 W. HILLSBORO BLVD.
PARKLAND, FL 33067 US

FEI Number: 26-1576167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADA, RONALD
23080 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PRADA, RONALD
5993 W. HILLSBORO BLVD.
PARKLAND, FL 33067 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PRADA, RONALD
Address: 23080 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: PRADA, RONALD
Address: 23080 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PRADA, RONALD
Address: 5993 W. HILLSBORO BLVD.
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: PRADA, RONALD
Address: 5993 W. HILLSBORO BLVD.
City-St-Zip: PARKLAND, FL 33067 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: RONALD PRADA

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date