

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062018

FILED
Apr 04, 2011
Secretary of State

Entity Name: PRADO REAL ESTATE CORP.

Current Principal Place of Business:

1000 BRICKELL AVE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

1901 BRICKELL AVE
901
MIAMI, FL 33129

FEI Number: 46-0523034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLARK, ROBERTO D
1901 BRICKELL AVENUE
901
MIAMI, FL 33129 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: ROBERTO CLARK

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, ROBERTO
Address: 1901 BRICKELL AVE, APT 901
City-St-Zip: MIAMI, FL 33129

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: ROBERTO CLARK

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date