

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075652

FILED
Sep 16, 2010
Secretary of State

Entity Name: PRADO ENDLER INC

Current Principal Place of Business:

9300 FONTAINEBLEAU BLVD
#404
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9300 FONTAINEBLEAU BLVD
#404
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0936879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 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
Name: PRADO, RICARDO JAVIER
Address: 9300 FONTAINEBLEAU BLVD, #404
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: ENDLER, LUZ BELLA E
Address: 9300 FONTAINEBLEAU BLVD, #404
City-St-Zip: MIAMI, FL 33172

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: RICARDO PRADO

PD

09/16/2010

Electronic Signature of Signing Officer or Director

Date