2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073800

Entity Name: PRADO TRANSPORTATION, INC

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12732 SW 17 TERR 2215 SW 129 CT MIAMI, FL 33175 2215 SW 129 CT MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12732 SW 17 TERR 2215 SW 129 CT MIAMI, FL 33175 MIAMI, FL 33175

FEI Number: 37-1609630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRADO, OSVALDO
12732 SW 17 TERR
MIAMI, FL 33175 US

PRADO, OSVALDO
2215 SW 129 CT
MIAMI, FL 33175 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: PD- OSVALDO PRADO 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRADO, OSVALDO

 Address:
 2215 SW 129 CT

 City-St-Zip:
 MIAMI, FL 33175

Title: VPD

 Name:
 MORALES, CARMEN

 Address:
 2215 SW 129 CT

 City-St-Zip:
 MIAMI, FL 33175

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: OSVALDO PRADO PD 09/15/2011