2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004800

Entity Name: PRADO INVESTMENT CORPORATION

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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141 NE 24 ST MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

141 NE 24TH STREET MIAMI, FL 33137 US

FEI Number: 65-0551473 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:

SUAREZ, JOSE 141 NE 24 ST MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SUAREZ, JOSE

 Address:
 141 N.E. 24TH ST.

 City-St-Zip:
 MIAMI, FL 33137

Title: VPTD

Name: MIRANDA, ARNALDO Address: 141 N.E. 24TH ST. City-St-Zip: MIAMI, FL 33137

Title: SECR

Name: MIRANDA, ARNALDO Address: 141 N.E. 24 ST. City-St-Zip: MIAMI, FL 33137

Title: TREA

Name: SUAREZ, JOSE Address: 141 N. E. 24 ST City-St-Zip: MIAMI, FL 33137

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: JOSE SUAREZ PSDT 03/16/2011