

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004800

FILED
Mar 16, 2011
Secretary of State

Entity Name: PRADO INVESTMENT CORPORATION

Current Principal Place of Business:

141 NE 24 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

141 NE 24TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0551473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date