

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004800

FILED
Apr 04, 2012
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:

4790 NW 7 ST
207
MIAMI, FL 33126

Current Mailing Address:

141 NE 24TH STREET
MIAMI, FL 33137 US

New Mailing Address:

4790 NW 7 ST
207
MIAMI, FL 33126 US

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:

SUAREZ, JOSE
4790 NW 7 ST
207
MIAMI, FL 33126 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: JOSE SUAREZ

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUAREZ, JOSE
Address: 4790 NW 7ST
City-St-Zip: MIAMI, FL 33126

Title: VPTD
Name: MIRANDA, ARNALDO
Address: 4790 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: SECR
Name: MIRANDA, ARNALDO
Address: 4790 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: SUAREZ, JOSE
Address: 4790 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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

PSTD

04/04/2012

Electronic Signature of Signing Officer or Director

Date