

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101267

Entity Name: BOSCHI PRADO HOLDING CORP

Current Principal Place of Business:

530 OCEAN DRIVE
#108
MIAMI BEACH, FL 33139

Current Mailing Address:

530 OCEAN DRIVE
#108
MIAMI BEACH, FL 33139

FEI Number: 99-0383734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE SOUZA, GUSTAVO Q. G.
530 OCEAN DRIVE
#108
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title PD
Name DA FONSECA, BRUNO P
Address 530 OCEAN DRIVE, #108
City-State-Zip: MIAMI BEACH FL 33139

Title VPD
Name PRADO, ROBERTA B
Address 530 OCEAN DRIVE, #108
City-State-Zip: MIAMI BEACH FL 33139

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: DA FONSECA , BRUNO P

PD

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date