

Q 11414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

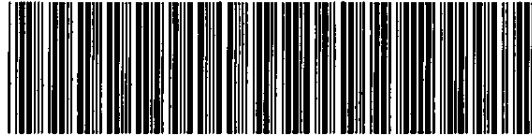
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL1



700086677207

Q #

02/02/07--01015--003 **35.00

2007 FEB -1 A 9: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pronto, N.V.
(Name of Corporation)

DOCUMENT NUMBER: Q 11414

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Anderson, P.A.
(Name of Contact Person)

Anderson + Badgley, P.L.
(Firm/Company)

1270 Orange Avenue, Suite D
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

2007 FEB - 7 A 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Wendy Anderson at (407) 478-4600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Netherlands Antilles in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Pronto, N.V.
- 2. The principal office address: P.O. Box 3141, Amaco Schottegatweg 00ST 130 Curacao, Netherlands Antille
- 3. The mailing address (if different): P.O. Box 3141, Amaco Schottegatweg 00ST 130 Curacao, Netherlands Antille
- 4. Date of incorporation/qualification: 11/14/1988 Document number: Q11414
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wendy Anderson
200 S. Orange Avenue, Suite 2300
Orlando, FL 32801-3432


- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wendy Anderson, P.A.
1270 Orange Ave. Suite D
(P.O. Box NOT acceptable)
Winter Park, FL 32789

2007 FEB - 7 A 9: 38
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Attorney-in-fact
(Signature of an officer or director)

Wendy Anderson, Attorney-in-fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

1/31/07
(Date)

If signing on-behalf of an entity:

Wendy Anderson
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



CFN 2005R0142946
 OR Bk 23077 Pgs 4622 - 4623; (2pgs)
 RECORDED 02/11/2005 12:49:28
 HARVEY RUVIN, CLERK OF COURT
 MIAMI-DADE COUNTY, FLORIDA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That BELISARIO CAICEDO, in his individual capacity and as Shareholder and President of PRONTO, N.V., a Netherlands Antilles corporation (collectively, the "Undersigned") has made, constituted and appointed, and by these presents does make, constitute and appoint WENDY ANDERSON true and lawful attorney for the Undersigned and in the Undersigned's name, place and stead to lease, grant, bargain, sell, mortgage, convey or contract for the sale and conveyance of any and all real and personal property the Undersigned may own, including but not limited to the following described real and personal property:

Unit 810, COMMODORE CLUB SOUTH, a condominium, according to the declaration thereof, recorded in Official Records Book 8888, at Page 471, of the Public Records of Dade County, Florida;

to request, demand, sue for, collect, and receive monies which may become due and owing to the Undersigned by any such sale or conveyance and to endorse without restriction all checks, savings withdrawal receipts, warranties, and drafts payable to the Undersigned by virtue of any such sale or conveyance giving and granting unto said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as the Undersigned might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof.

The Undersigned hereby ratifies and confirms all actions taken by Wendy Anderson prior to the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of October, 2004.

PRONTO, N.V.

By: Caicedo
 Belisario Caicedo, President

Melanie Luther
 Witness
 Print Name: Melanie Luther

Marisol Arce
 Witness
 Print Name: Marisol Arce

Melanie Luther
 Witness
 Print Name: Melanie Luther

Marisol Arce
 Witness
 Print Name: Marisol Arce

Caicedo
 Belisario Caicedo

STATE OF FLORIDA)
) SS.
COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 20th day of October, 2004, by Belisario Ciacedo, as President of PRONTO, N.V., a Netherlands Antilles corporation, on behalf of the corporation. He is personally known to me [] or has produced _____ as identification.

MELANIE LUTHER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD233025
EXPIRES 3/12/2007
BONDED THRU 1-888-NOTARY1

(NOTARY SEAL)

Melanie Luther
(Notary Signature)
Melanie Luther
(Notary Name Printed)
NOTARY PUBLIC
Commission No. DD233025

STATE OF FLORIDA)
) SS.
COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 20th day of October, 2004, by Belisario Ciacedo, who is personally known to me [] or has produced _____ as identification.

MELANIE LUTHER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD233025
EXPIRES 3/12/2007
BONDED THRU 1-888-NOTARY1

(NOTARY SEAL)

Melanie Luther
(Notary Signature)
Melanie Luther
(Notary Name Printed)
NOTARY PUBLIC
Commission No. DD233025