

**Q11414**

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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SEP 14 2016

**S. YOUNG**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRONTO N.V.  
Name of Corporation

**DOCUMENT NUMBER:** Q11414

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**

Name of Contact Person

**WENDY ANDERSON, P.A.**

Firm/Company

**P.O. BOX 2164**

Address

**WINTER PARK, FL 32790**

City/State and Zip Code

**WRA@WENDYANDERSONPA.COM**

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

**WENDY ANDERSON** at **407 628-9081**  
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 FLORIDA 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. BOS 3141, AMACO SCHOTTEGATWEG OOST 130  
CURACOA, NETHERLANDS ANTILLE
3. The mailing address (if different): SAME
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: (If resigned, enter resigned)

WENDY ANDERSON, P.A.  
1270 ORLANDO AVE., SUITE D  
WINTER, FL 32789


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

WENDY ANDERSON, P.A.  
1353 PALMETTO AVE., SUITE 200  
P.O. Box NOT acceptable  
WINTER PARK, FL 32789


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.

  
\_\_\_\_\_  
Signature of an officer or director

Wendy Anderson  
\_\_\_\_\_  
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

SEPTEMBER 8, 2016  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
WENDY ANDERSON  
\_\_\_\_\_  
Typed or Printed Name

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