

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594802

FILED
Feb 05, 2009
Secretary of State

Entity Name: PRESTO INTERNATIONAL, INC.

Current Principal Place of Business:

5001 SW 74TH COURT, SUITE 200
MIAMI, FL 331551453

New Principal Place of Business:

5001 SW 74TH COURT, SUITE 100
SUITE 100
MIAMI, FL 331551453

Current Mailing Address:

5001 SW 74TH COURT, SUITE 200
MIAMI, FL 331551453

New Mailing Address:

5001 SW 74TH COURT, SUITE 100
SUITE 100
MIAMI, FL 331551453

FEI Number: 59-1919122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MR. OMAR A.
4730 SANTA MARIA ST
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, OMAR A
Address: 4730 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: CHAVEZ, OMAR A JR
Address: 1717 N BAYSHORE DR UNIT 2452
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: PACINI, MILDRED E
Address: 5001 SW 74TH CT STE 200
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PACINI, MILDRED E
Address: 5001 SW 74TH CT STE 100
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR A. CHAVEZ

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date