

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594802

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: PRESTO INTERNATIONAL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

5001 SW 74TH COURT  
SUITE 100  
MIAMI, FL 33155

## Current Mailing Address:

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

## New Mailing Address:

5001 SW 74TH COURT  
SUITE 100  
MIAMI, FL 33155

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:

CHAVEZ, OMAR A JR  
244 BISCAYNE BLVD  
1810  
MIAMI, FL 33132 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: OMAR A.CHAVEZ JR

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHAVEZ, OMAR A JR  
Address: 244 BISCAYNE BLVD APT0 1810  
City-St-Zip: MIAMI, FL 33132 US

Title: VP  
Name: PACCINI, MILDRED E  
Address: 4730 SANTA MARIA ST  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: CHAVEZ, OMAR A JR  
Address: 244 BISCAYNE BLV APT 1810  
City-St-Zip: MIAMI, FL 33132 US

Title: T  
Name: RODRIGUEZ, DORA  
Address: 5001 SW 74TH COURT SUITE 100  
City-St-Zip: MIAMI, FL 33155 US

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: OMAR A.CHAVEZ JR.

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date