

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073673

Entity Name: PRONTO VENTURES INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
113
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3686
HALLANDALE, FL 33008

New Mailing Address:

20533 BISCAYNE BLVD
113
AVENTURA, FL 33180

FEI Number: 65-1028799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDERMAN, MIRIAM
20533 BISCAYNE BLVD
113
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EPPEL, DAVID
20533 BISCAYNE BLVD
113
AVENTURA, FL 33180 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: DAVID EPPEL

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIDERMAN, MIRIAM
Address: 20533 BISCAYNE BLVD #113
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: EPPEL, DAVID
Address: 20533 BISCAYNE BLVD #113
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPPEL, DAVID
Address: 20533 BISCAYNE BLVD #113
City-St-Zip: AVENTURA, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID EPPEL

D

01/28/2007

Electronic Signature of Signing Officer or Director

Date