2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P01000009748 02-14-2005 90067 011 ***150.00 1. Entity Name PRONTO INTERNATIONAL, INC. Principal Place of Business Mailing Address 50014830 P.O. BOX 56-6719 7272 NW 78 TERR. MIAMI, FL 33256 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1082123 Not Applicable 2ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, KENNETHB E Street Address (P.O. Box Number is Not Acceptable) 7272 NW 78 TERR. MIAMI, FL 33166 City Zip Code 8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algorithms recarbed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dalete IIITE MORGAN, KENNETH E NAME NAME 7272 NW 78 Terr. STREET ADDRESS STREET ADDRESS) 1945 NW-79 TERR: -- MIAMI, FL 33166 CHY-ST-ZIP MIAMI, FL 33166 CITY-SC-ZIP ☐ Delete MORGAN, JOYCELYN NAME NAME 7272 NN 78 Terr. STREET ADDRESS 7345 NW 79 TERR:--- X STREET ADDRESS MIAMI & 33166 CITY-ST-ZIP GITY-ST-ZIP MIAMI, FL 33166 Delete TOLE ☐ Change ☐ Addition VAZQUEZ, MANUEL NAME NAME 7272 NW 78 TERR. STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Change Addition Dalete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report to the and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED