

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096452

FILED
Sep 02, 2004
Secretary of State

Entity Name: PRONTO TRANSPORTATION OF MIAMI, INC.

Current Principal Place of Business:

8261 NW 8TH STREET
#225
MIAMI, FL 33126

New Principal Place of Business:

8251 NW 8TH STREET
#210
MIAMI, FL 33126 US

Current Mailing Address:

8261 NW 8TH STREET
#225
MIAMI, FL 33126

New Mailing Address:

8251 NW 8TH STREET
#210
MIAMI, FL 33126 US

FEI Number: 65-1149267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRITIELLO, PEDRO
8261 NW 8TH STREET, #225
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SERRITIELLO, PEDRO
8251 NW 8TH STREET # 210
MIAMI, FL 33126 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: PEDRO SERRITIELLO

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRITIELLO, PEDRO
Address: 8261 NW 8TH STREET, #225
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRITIELLO, PEDRO
Address: 8251 NW 8TH STREET # 210
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO SERRITIELLO

PD

09/02/2004

Electronic Signature of Signing Officer or Director

Date