

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049907

FILED
Mar 13, 2009
Secretary of State

Entity Name: PRONTO AUTO SALES CORP

Current Principal Place of Business:

533 WEST 27 ST
HIALEAH, FL 33012

New Principal Place of Business:

5749 NW 151 ST
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O.BOX 22342
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 02-0606034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO F
7040 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 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: GONZALEZ, RODOLFO F
Address: P.O.BOX 22342
City-St-Zip: HIALEAH, FL 33002 US

Title: VP () Delete
Name: GONZALEZ, MIRNA
Address: P.O.BOX 22342
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RODOLFO F. GONZALEZ

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date