

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049907

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** PRONTO AUTO SALES CORP

**Current Principal Place of Business:**

5749 NW 151 ST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 4681  
HIALEAH, FL 33014 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** GONZALEZ, RODOLFO F  
**Address:** P.O.BOX 4681  
**City-St-Zip:** HIALEAH, FL 33014 US

**Title:** VP  
**Name:** GONZALEZ, MIRNA  
**Address:** P.O.BOX 4681  
**City-St-Zip:** HIALEAH, FL 33014

**Title:** DIR  
**Name:** GONZALEZ, KEVIN T  
**Address:** P.O.BOX 4681  
**City-St-Zip:** HIALEAH, FL 33014

**Title:** DIR  
**Name:** GONZALEZ, NICHOLAS M  
**Address:** P.O.BOX 4681  
**City-St-Zip:** HIALEAH, FL 33014

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:** RODOLFO F GONZALEZ

PD

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date