2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P03000041760** 1. Entity Name PRONTO EXPRESS CORPORATION Principal Place of Business Mailing Address 115 SW 125TH AVE 115 SW 125TH AVE MIAMI, FL 33184 MIAMI, FL 33184 05022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0607898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CINOTTI, OMAR L DO NOT WRITE 115 SW 125TH AVE MIAMI, FL 33184 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be П Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CINOTTI, OMAR L 115 SW 125TH AVE STREET ADDRESS 000000363227 05/05/05-80147-020 150.00 CITY-ST-ZIP MIAMI, FL. 33184 TITLE NAME CINOTTI, LUIS STREET ADDRESS 115 SW 125TH AVE CITY-ST-ZIP MIAMI, FL 33184 TITLE CABRERA DE CINOTTI, MARTA E MAME STREET ADDRESS 115 SW 125TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33184 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby 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 is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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