

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117257

FILED
Apr 06, 2009
Secretary of State

Entity Name: PRONTO WASTE SERVICE INC.

Current Principal Place of Business:

7000 NW 35TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7000 NW 35TH AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 80-0079415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA ACOSTA, ROBERTO
7000 NW 35TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ARENCIBIA, ROBERTO
7000 NW 35TH AVE.
MIAMI, FL 33147 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: ROBERTO ARENCIBIA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARENCIBIA ACOSTA, ROBERTO
Address: 748 E. 53RD ST
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: ARENCIBIA, IRMA C
Address: 748 E. 53RD ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENCIBIA, ROBERTO
Address: 748 E. 53RD ST
City-St-Zip: HIALEAH, FL 33013

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: ROBERTO ARENCIBIA

PRE

04/06/2009

Electronic Signature of Signing Officer or Director

Date