

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027293

FILED
Sep 05, 2007
Secretary of State

Entity Name: PRONTO CORPORATION

Current Principal Place of Business:

4811 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5811 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

4811 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

5811 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

FEI Number: 20-2364396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, JOHN
3055 EMERSON AVENUE
LAKE WORTH, FL 33461 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

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: PRES () Delete
Name: ROMERO, JOHNNY
Address: 3055 EMERSON AVENUE
City-St-Zip: LAKE WORTH, FL 33461 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHNNY ROMERO

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date