

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059004

FILED
Jan 11, 2007
Secretary of State**Entity Name:** PRONTO REALTY GROUP, INC.**Current Principal Place of Business:**9500 NW 79 STREET
3
HIALEAH GARDENS, FL 33016**New Principal Place of Business:****Current Mailing Address:**9837 W OKEECHOBEE ROAD
805
HIALEAH GARDENS, FL 33016**New Mailing Address:****FEI Number:** 20-2717062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANGEL, ADRIANA
9837 W OKEECHOBEE RD SUITE 805
HIALEAH GARDENS, FL 33016 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:** DP () Delete
Name: ANGEL, ADRIANA
Address: 9837 W OKEECHOBEE RD SUITE 805
City-St-Zip: HIALEAH GARDENS, FL 33016**Title:** ST (X) Delete
Name: RINCON, GABRIEL
Address: 9837 W OKEECHOBEE RD SUITE 805
City-St-Zip: HIALEAH GARDENS, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: ANGEL, ADRIANA
Address: 9837 W OKEECHOBEE RD SUITE 805
City-St-Zip: HIALEAH GARDENS, FL 33016**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA ANGEL

DPST

01/11/2007

Electronic Signature of Signing Officer or Director

Date