

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059004

Entity Name: PRONTO REALTY GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

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:

RINCON, GABRIEL
9500 NW 79 STREET
3
HIALEAH GARDENS, FL 33016 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: GABRIEL RINCON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANGEL, ADRIANA
Address: 9837 W OKEECHOBEE RD SUITE 805
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D () Delete
Name: URBAY, MARIO J
Address: 441 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RINCON, GABRIEL
Address: 9500 NW 79 STREET SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D (X) Change () Addition
Name: ANGEL, ADRIANA
Address: 9500 NW 79 STREET SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33016

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: GABRIEL RINCON

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date