

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093100

FILED
May 03, 2008
Secretary of State

Entity Name: PRONTO TRACKING COMPANY

Current Principal Place of Business:

540 BRICKELL KEY DRIVE UNIT 1007
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE UNIT 1007
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3084717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCISCO CABRERA
540 BRICKELL KEY DR
APT 1007
MIAMI, FL 33131 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: FRANCISCO CABRERA

05/03/2008

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: DPST () Delete
Name: CABRERA, FRANCISCO
Address: 540 BRICKELL KEY DRIVE UNIT 1007
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO CABRERA

N/A

05/03/2008

Electronic Signature of Signing Officer or Director

Date