

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014377

Entity Name: PRONTOMEX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

300 E OAKLAND PARK BLVD SUITE 375
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

300 E OAKLAND PARK BLVD SUITE 375
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-4238678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DR
SUNRISE, FL 33351 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: D
Name: SCHAPPELL, DUSTIN
Address: 2808 NW 8TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: D
Name: BOURGEON, HJALMAR
Address: 2808 NW 8TH AVE
City-St-Zip: WILTON MANORS, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: HJALMAR BOURGEON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date