

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046696

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: PRONTO TOURS INC.

## Current Principal Place of Business:

782 N.W. 134 AVE  
MIAMI, FL 33182

## New Principal Place of Business:

10520 N.W. 26TH STREET  
SUITE C-101  
MIAMI, FL 33172

## Current Mailing Address:

782 N.W. 134 AVE  
MIAMI, FL 33182

## New Mailing Address:

FEI Number: 20-8199382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEDEÑO, GUSTAVO D  
831 S.W. 148 PLACE  
MIAMI, FL 33194 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CEDEÑO, GUSTAVO D  
Address: 831 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33194 US

Title: VP ( ) Delete  
Name: DELAGADO, FE E  
Address: 782 N.W. 134 AVE  
City-St-Zip: MIAMI, FL 33182 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change ( ) Addition  
Name: CEDEÑO, GUSTAVO D  
Address: 831 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33194 US

Title: D (X) Change ( ) Addition  
Name: PRONTO TOURS ITALIA, S.R.L.  
Address: VIA XXV LUGLIO 34  
City-St-Zip: SAN GIUSTO, TO 10090 IT

Title: D ( ) Change (X) Addition  
Name: MERCADO, TANIA X  
Address: 10520 N.W. 26TH STREET  
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO CEDENO

GM

04/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date