

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046696

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRONTO TOURS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO CEDENO

GM

04/15/2009

Electronic Signature of Signing Officer or Director

Date