

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046696

FILED
May 01, 2012
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:

CEDENO, 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

OFFICERS AND DIRECTORS:

Title: D/GM
Name: CEDENO, GUSTAVO D
Address: 782 NW 134TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

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

Title: D
Name: MERCADO, TANIA X
Address: 782 NW 134TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: GUSTAVO CEDENO

GM

05/01/2012

Electronic Signature of Signing Officer or Director

Date