

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092453

Entity Name: PRONTO HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

312 SE 17TH ST., SUITE 300
FT. LAUDERDALE, FL 333162524

New Principal Place of Business:**Current Mailing Address:**

312 SE 17TH ST., SUITE 300
FT. LAUDERDALE, FL 333162524

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES L
312 SE 17TH ST., SUITE 300
FT. LAUDERDALE, FL 333162524 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: DPST
Name: PALMER, CHARLES L
Address: 312 SE 17TH ST., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 333162425

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: CHARLES L. PALMER

Electronic Signature of Signing Officer or Director

DPST

04/19/2011

Date