

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126004

Entity Name: PRONTO AIR, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84
SUITE #115
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15970 W STATE RD 84
SUITE #115
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 26-1754712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAJAS, HUMBERTO J
16640 BLATT BLVD
#92
WESTON, FL 33326 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: P
Name: BARAJAS, HUMBERTO J
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

Title: T
Name: BARAJAS, HUMBERTO J
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

Title: S
Name: BARAJAS, HUMBERTO
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

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: HUMBERTO BARAJAS

OWNE

04/19/2011

Electronic Signature of Signing Officer or Director

Date