

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025483

FILED  
Sep 16, 2011  
Secretary of State

**Entity Name:** PRONTO PAYMENTS, INC.

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-2149579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINOTT, SERENA  
201 S. BISCAYNE BLVD.  
SUITE 2800  
MIAMI, FL 33131 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  
Name: DANISI, LUCA  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: PIRRO, FABRIZIO  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: SHAH, SHAIL  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: FONTANALS, SUSANA  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MAIETTO, VALENTINA  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CHIAVARELLI, DIEGO  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: SUSANA FONTANALS

D

09/16/2011

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

\_\_\_\_\_  
Date