

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109499

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PRONTO DEVELOPMENT & CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

398 SW MCCOMB AVENUE  
PORT SAINT LUCIE, FL 34953 US

**New Principal Place of Business:**

**Current Mailing Address:**

398 SW MCCOMB AVENUE  
PORT SAINT LUCIE, FL 34953 US

**New Mailing Address:**

FEI Number: 26-4461753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SINTES, FRANCISCO J  
398 SW MCCOMB AVENUE  
PORT SAINT LUCIE, FL 34953 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: P ( ) Delete  
Name: SINTES, FRANCISCO J  
Address: 398 SW MCCOMB AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP ( ) Delete  
Name: ARIAS, JUAN M  
Address: 2742 SW SOMBER ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: ARIAS, JUAN M  
Address: 3732 SW WYCOFF STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SEC ( ) Change (X) Addition  
Name: RODRIGUEZ, YAINARA  
Address: 3732 SW WYCOFF STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP ( ) Change (X) Addition  
Name: SERNA, CRISTYAN  
Address: 15251 SW 46 CT  
City-St-Zip: MIRAMAR, FL 33027 US

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: FRANCISCO J. SINTES

P

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date