

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109499

FILED
Apr 19, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANCISCO J SINTES

PS

04/19/2011

Electronic Signature of Signing Officer or Director

Date