

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042937

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRONTA MODA C. A., CORP

Current Principal Place of Business:

8476 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

7787 SW 86 ST # E202
MIAMI, FL 33143

Current Mailing Address:

8476 NW 74 ST
MIAMI, FL 33166

New Mailing Address:

7787 SW 86 ST # E202
MIAMI, FL 33143

FEI Number: 45-2052668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOL, LEONARDO
8476 NW 74 ST
MIAMI, FL 33166 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: PT
Name: MORENA, LAURA
Address: 7787 SW 86 ST # E202
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: DIAZ, ELBA
Address: 7787 SW 86 ST # E202
City-St-Zip: MIAMI, FL 33143

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: LAURA MORENA

PS

04/12/2012

Electronic Signature of Signing Officer or Director

Date