

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045500

FILED
Apr 13, 2012
Secretary of State

Entity Name: PRONTO BOX INC.

Current Principal Place of Business:

7500 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JESUS R
13871 SW 42 ST
DAVIE, FL 33330 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: GUZMAN, JESUS R
Address: 13871 SW 42 ST
City-St-Zip: DAVIE, FL 33330

Title: S
Name: GUZMAN, MARIBEL
Address: 13871 SW 42 ST
City-St-Zip: DAVIE, FL 33330

Title: D
Name: URBINA, AURA
Address: 7500 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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: JESUS GUZMAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date