

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067361

Entity Name: PRONTO FUNDS, INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

3751 SOLANA RD.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3751 SOLANA RD.
MIAMI, FL 33133 US

New Mailing Address:

PO BOX 33-1117
MIAMI, FL 33133

FEI Number: 45-3248172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, NICOLE T
3751 SOLANA RD.
MIAMI, FL 33133 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: ARMSTRONG, NICOLE T
Address: 3751 SOLANA RD.
City-St-Zip: MIAMI, FL 33133 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: NICOLE ARMSTRONG

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date