

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075088

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRONTO EXPRESS COURIER SYSTEMS, CORP.

Current Principal Place of Business:

20451 N.W. 2ND AVENUE
SUITE 102
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20451 N.W. 2ND AVENUE
SUITE 102
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0631403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARLEEN
20451 N.W. 2ND AVENUE
SUITE 102
MIAMI, FL 33169 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: PV () Delete
Name: DIAZ, ARLEEN
Address: 20451 N.W. 2ND AVENUE SUITE 102
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, OTTO
Address: 20451 N.W. 2ND AVENUE SUITE 102
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: DIAZ, ARLEEN
Address: 20451 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: OTTO DIAZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date