2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060710

Entity Name: PUNTA HERMOSA, INC.

Current Principal Place of Business:

6010 NW 99TH AVE SUITE# 100 DORAL, FL 33178

Current Mailing Address:

6010 NW 99TH AVE **SUITE# 100** DORAL, FL 33178 US

FEI Number: 47-5580492

Name and Address of Current Registered Agent:

ESCOBAR, CLARA S 6010 NW 99TH AVE **SUITE# 100** DORAL, FL 33178 US

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

Officer/Director Detail

Oncer/Director Detail :			
Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	GUTIERREZ, IVAN A	Name	ESCOBAR, CLARA S
Address	6010 NW 99TH AVE SUITE# 100	Address	6010 NW 99TH AVE SUITE# 100
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178
Title	TREASURER, DIRECTOR	Title	DIRECTOR
Name	GUTIERREZ, MARIA P	Name	GUTIERREZ, MARIA F
Address	6010 NW 99TH AVE SUITE# 100	Address	6010 NW 99TH AVE SUITE# 100
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178
Title	SECRETARY, DIRECTOR		
Name	ESCOBAR, ENRIQUE		
Address	6010 NW 99TH AVE SUITE# 100		
City-State-Zip:	DORAL FL 33178		

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: CLARA SUSANA ESCOBAR

PRESIDENT

02/04/2021

Date

FILED Feb 04, 2021 Secretary of State 7595197736CC

Certificate of Status Desired: No

Date