2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000098016

Entity Name: PUNTARENAS PROPERTIES INC.

FILED Apr 30, 2016 **Secretary of State** CC6846744593

Current Principal Place of Business:

C/O 100 SE SECOND STREET, SUITE 4200 MIAMI. FL 33131

Current Mailing Address:

GUADALUPE, HACIENDA DEL REY, 34-M

CARTAGO

COSTA RICA, FL US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

100 S. ASHLEY DRIVE, SUITE 400 TAMPA, FL 33602 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

Date

Officer/Director Detail:

Title

Address

Name ALVARADO DELGADO, SERGIO

> GGUADALUPE, HACIENDA DEL REY, 34-M

CARTAGO, COSTA RICA City-State-Zip:

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.

D

SIGNATURE: ALVARADO DELGADO, SERGIO Electronic Signature of Signing Officer/Director Detail 04/30/2016

Date