

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 523175

Entity Name: PUMA, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
SUITE 2-E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
SUITE 2-E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1801722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ELISEO J
175 FONTAINEBLEAU BLVD
SUITE 2-E
MIAMI, FL 33172 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: PTD () Delete
Name: GHELARDI, MARCELLO
Address: 2 S. BISCAYNE BLVD. #3400
City-St-Zip: MIAMI, FL

Title: AS (X) Delete
Name: VALDES-FAULI, RAUL E,
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 00000,

Title: M () Delete
Name: FERRER, ELISSO J
Address: 175 FONTAINEBLEAU BLVD STE 2-E
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GHELARDI, MARCELLO
Address: 806 DOUGLAS ROAD SUITE 580
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: FERRER, ELISEO J
Address: 175 FONTAINEBLEAU BLVD STE 2-E
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELLO GHELARDI

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date