


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2007 8:00 am
Secretary of State

07-23-2007 90036 045 ***150.00

DOCUMENT # 523175	
1. Entity Name PUMA, INC.	

Principal Place of Business 175 FONTAINEBLEAU BLVD. SUITE 2-E MIAMI, FL 33172	Mailing Address 175 FONTAINEBLEAU BLVD. SUITE 2-E MIAMI, FL 33172
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

401-222



03262007 Chg-P CR2E034 (12/06)

4. FEI Number 59-1801722	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FERRER, ELISEO J 175 FONTAINEBLEAU BLVD SUITE 2-E MIAMI, FL 33172		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GHELARDI, MARCELLO 806 DOUGLAS ROAD SUITE 580 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ALESSANDRO GHELARDI 175 FONTAINEBLEAU BLVD STE 2-E MIAMI, FL 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M FERRER, ELISEO J 175 FONTAINEBLEAU BLVD STE 2-E MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. Ferrer 7/17/07 (305) 226-2550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40126356

NEW ORLEANS
400 Poydras Street, 30th Floor
New Orleans, Louisiana 70130
(504) 523-2800
Telecopier: (504) 523-2705

HOUSTON
4 Houston Center, Suite 1560
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Houston, Texas 77010
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Telecopier (713) 654-7630

Milagros (Millie) Muñoz
Partner
mmunoz@frc-law.com
DIRECT LINE (786)264-5333

**FOWLER
RODRIGUEZ &
CHALOS**

COUNSELLORS AT LAW

DOUGLAS ENTRANCE - SOUTH
TOWER
808 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FLORIDA 33134
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FAX: (305) 445-2450

NEW YORK
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Port Washington, New York 11050
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Telecopier (516) 767-3605

MOBILE
AmSouth Bank Building
107 St. Francis Street, Suite 1204
Mobile, Alabama 36602
(251) 344-4721
Telecopier (251) 343-7503

BOGOTA
Carrera 12A #77-41
Oficina 502
Bogota, Colombia
011-571-313-4488
Telecopier 011-571-313-4677

July 17, 2007

Via Regular Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

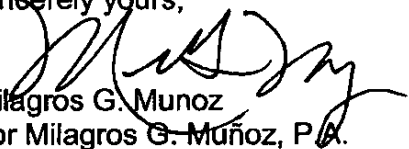
Re: PUMA, INC. Document Number 523175
GAMAR ENTERPRISES INC. Document Number 458896

To whom it may concern:

I represent the estate of Marcello Ghelardi (the "Decedent") who is the shareholder of record for the referenced companies. The probate estate for the Decedent was just recently opened on June 25, 2007. Until that time, no one was authorized to file the Annual Report for the referenced company – that is, there was no Personal Representative appointed. I understand that they are being filed now in accordance with the appointed Personal representative's authority to do so. We herein request that all late fees in connection with the filing of the Annual Reports for the referenced companies be waived.

If you have any questions, Please feel free to call me.

Sincerely yours,


Milagros G. Munoz
For Milagros G. Muñoz, P.A.
For the Firm