

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578728

FILED
Apr 28, 2011
Secretary of State

Entity Name: PUIGNAU ENTERPRISES, INC.

Current Principal Place of Business:

1991 NW 27 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1991 NW 27 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1837370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAZZA, ILDA BEATRIZ
10 SAMANA DR
COCONUT GROVE, FL 33133 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: PD
Name: CORAZZA, ILDA BEATRIZ
Address: 10 SAMANA DR
City-St-Zip: COCONUT GROVE, FL 33133

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: ILDA BEATRIZ CORAZZA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date