

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578728

FILED  
Feb 21, 2012  
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: 59-2507322

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

02/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date