

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94951

Entity Name: PUERTO FINO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1836 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1836 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0172016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACORAZZA, BRUNO
1836 NE 163RD ST.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BRUNO, LACORAZZA
1836 NE 163RD ST.
MIAMI, FL 33162 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: BRUNO LACORAZZA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LACORAZZA, BRUNO
Address: 1836 NE 163RD ST.
City-St-Zip: MIAMI, FL 33162

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: BRUNO LACORAZZA

OWNE

04/19/2011

Electronic Signature of Signing Officer or Director

Date