

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000047538

Entity Name: PUNTO BLANCO USA, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

1547 PINWHEEL DR.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1547 PINWHEEL DR.
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3646468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECILIA, JUAN S
1547 PINWHEEL DR.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

CECILIA, LORETTA V PD
1547 PINWHEEL DR.
CRYSTAL RIVER, FL 34429 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: LORETTA V. CECILIA

08/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CECILIA, JUAN S
Address: 1547 PINWHEEL DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: CECILIA, LORETTA V
Address: 1547 PINWHEEL DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CECILIA, LORETTA V PD
Address: 1547 PINWHEEL DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: CECILIA, MICHAEL A D
Address: 1547 PINWHEEL DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: LORETTA V. CECILIA

PD

08/30/2006

Electronic Signature of Signing Officer or Director

Date