## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P01000044399 1. Entity Name PUNTA SAL CORPORATION Principal Place of Business Mailing Address 7367 N.W. 36TH STREET P.O. BOX 245005 PEMBROKE PINES FL 33024 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Surto, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State FEI Number 65-1100359 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GORDILLO, MARIA 7367 N.W. 36TH STREET MIAMI FL 33166 Street Address (P.O. Box Number is Not Acceptable) City 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-PLESIOEN SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signatura, typed or printed nor istered agent and tille I applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mir ☐ Change ☐ Addition 11111 ☐ Detete GORDILLO, MARIA T NAMI NAME 11287 NW 6TH STREET STRUCT ADDRESS STREET ADDRESS MIAMI FL 33172 CHY-St-ZIP CITY+S1-ZIP ☐ Change 11111 Delete иш □ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP ☐ Delete DIC Change Addition 1000 NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change mui Addition NAME NAME STREET ADORESS STRUET ADDRESS CHY-ST-7/P CHY-SI-ZIP Delete шш THE Change Addition NAMI NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-SI-ZIP U00000708514<u>-</u> 04/24/07-80117-0B\$PhatSO.@DAddition ши ☐ Defete HILE NAMI NAME STRUET ADDRESS STREET ADORESS CITY-S1-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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: \_

SIGNATURE AND TYPED OR PRINTED

PUESIOENY

Date

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