

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044399

**FILED**  
**Jan 18, 2009**  
**Secretary of State**

**Entity Name:** PUNTA SAL CORPORATION

**Current Principal Place of Business:**

7367 N.W. 36TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 245005  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**FEI Number:** 65-1100359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GORDILLO, MARIA  
7367 N.W. 36TH STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

GORDILLO, MARIA  
18684 41 ROAD NORTH  
LOXAHATCHEE, FL 33470 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: MARIA T. GORDILLO

01/18/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GORDILLO, MARIA T  
Address: 18684 41 RD N  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA T. GORDILLO

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date