

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044399

FILED
Apr 12, 2011
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
18684 41 ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GORDILLO, GARY
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: GARY GORDILLO

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDILLO, GARY
Address: 18684 41 RD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: GARY GORDILLO

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date