

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057828

FILED
Jan 11, 2009
Secretary of State

Entity Name: PUNTO FINAL OF MIAMI CORPORATION

Current Principal Place of Business:

1901 NW 22 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1901 NW 22 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-1117279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MIRNA
2935 N.W. 103 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CARDENAS, MIRNA
2935 N.W. 103 ST.
MIAMI, FL 33147 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: MIRNA CARDENAS

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, MIRNA PRESIDE
Address: 2935 NW 103 ST
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, MIRNA PRESIDE
Address: 2935 NW 103 ST
City-St-Zip: MIAMI, FL 33147 US

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: MIRNA CARDENAS

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date