

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112186

Entity Name: PUNTO MODA, INC.

FILED
Apr 30, 2003
Secretary of State

Current Principal Place of Business:

7054 NW 77 CT
MIAMI, FL

New Principal Place of Business:

12345 SW 187 TR.
MIAMI, FL 33177

Current Mailing Address:

7054 NW 77 CT
MIAMI, FL

New Mailing Address:

12345 SW 187 TR.
MIAMI, FL 33177

FEI Number: 65-1155935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, EDISON M
12345 SW 187 TERR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALAS, JOSE E
12345 SW 187 TERR
MIAMI, FL 33177 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: JOSE SALAS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, JOSE E
Address: 12345 SW 187 TERR
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: PAREDES, EDISON M
Address: 12345 SW 187 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE SALAS

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date