

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059530

Entity Name: PUERTO BANUS, INC.

FILED  
Jul 27, 2009  
Secretary of State

**Current Principal Place of Business:**

710 LAKEVIEW DR  
MIAMI BCH, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

710 LAKEVIEW DR  
MIAMI BCH, FL 33410

**New Mailing Address:**

FEI Number: 76-0706904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHURR, RICHARD A ESQ.  
10867 SW 88 TERR  
MIAMI, FL 33176 US

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

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: ADAN, FEDERICO  
Address: 710 LAKEVIEW DR  
City-St-Zip: MIAMI BCH, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DPS (X) Change ( ) Addition  
Name: ADAN, FEDERICO  
Address: 710 LAKEVIEW DR  
City-St-Zip: MIAMI BEACH, FL 33410

Title: P ( ) Change (X) Addition  
Name: ADAN, LETICIA  
Address: 710 LAKEVIEW DR  
City-St-Zip: MIAMI BEACH, FL 33140

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: LETICIA ADAN

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date