

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069281

Entity Name: PUIGNAU CONSULTING, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 82-0550180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, PUIGNAU MR
2030 NW 91 TERR
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: PUIGNAU, JORGE
Address: 2030 NW 91 TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: JORGE PUIGNAU

P

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date