2006 FOR PROFIT CORPORATION

Aug 18, 2006 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000123452 1. Entity Name **PUNTO INC** Principal Place of Business Mailing Address 2516 ALHAMBRA CIRCLE 2516 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US No Cha-P CR2E034 (11/05) 08142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0562230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, OSCAR DO NOT WRITE 2516 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 IN THIS SPACE is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity U000000574726 the obligations of reg (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CFO TITLE GONZALEZ, OSCAR NAME STREET ADDRESS 2516 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED