

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123452

Entity Name: PUNTO INC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR. 605
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR. 605
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 05-0562230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR
2516 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR
800 CLAUGHTON ISLAND DR. 605
MIAMI, FL 33131 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GONZALEZ, OSCAR
Address: 2516 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GONZALEZ, OSCAR
Address: 800 CLAUGHTON ISLAND DR. 605
City-St-Zip: MIAMI, FL 33131

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: OSCAR GONZALEZ

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date