

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123452

Entity Name: PUNTO INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
605
MIAMI, FL 33131 US

Current Mailing Address:

800 CLAUGHTON ISLAND DR.
605
MIAMI, FL 33131 US

New Principal Place of Business:

3590 CORAL WAY
609
CORAL GABLES, FL 33145 US

New Mailing Address:

3590 CORAL WAY
609
CORAL GABLES, FL 33145 US

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
800 CLAUGHTON ISLAND DR.
605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR
3590 CORAL WAY
609
CORAL GABLES, FL 33145 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, OSCAR
Address: 3590 CORAL WAY 609
City-St-Zip: CORAL GABLES, FL 33145

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: OSCAR GONZALEZ

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date