2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2003 8:00 am
Secretary of State
07-25-2003 90097 010 ***150.00

004151 AV

DOCUMENT # P02000123452

1. Entity Name
PUNTO INC

Principal Place of Business	Mailing Address
516 ARAGON AVE CORAL GABLES FL 33134	516 ARAGON AVE CORAL GABLES FL 33134

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
2516 ALHAMBRA CIRCLE	2516 ALHAMBRA CIRCLE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: CORAL GABLES	City & State: CORAL GABLES
Zip: 33134 Country: USA	Zip: 33134 Country: USA

4. FEI Number: 05-0562230 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BUSINESS FILINGS INCORPORATED 1000 WEST AVENUE SUITE 1114 MIAMI BEACH FL 33139	Name: OSCAR GONZALEZ Street Address (P.O. Box Number is Not Acceptable): 2516 ALHAMBRA CIRCLE City: CORAL GABLES FL Zip Code 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] DATE 07/15/2003

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEGENDRE, SOPHIE 516 ARAGON AVE CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P OSCAR GONZALEZ 2516 ALHAMBRA CIRCLE CORAL GABLES, FL, 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GONZALEZ, OSCAR 516 ARAGON AVE CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SOPHIE LEGENDRE 2516 ALHAMBRA CIRCLE CORAL GABLES, FL, 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (4/03)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED [signature] 07/15/2003 (305)668 6072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
10110524
#P02000123452

July 15th, 2003

Division of Corporations
Uniform Business Report Filings
PO BOX 1500
Tallahassee, FL, 32302

Who may concern:

We did not receive the first notice for the Uniform Business Report since we changed address and registered agent.

Please receive a check for the original US$150.00 along with the UBR filled with the correct information.

If you have any questions you can contact me at 305 668 6072.

Thanks,

Oscar Gonzalez
President

Punto Inc.
2516 Alhambra Circle
Coral Gables, FL, 33134