

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024577

Entity Name: PUMA SYSTEMS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3738 EAST 58TH STREET
TULSA, OK 74135 US

Current Mailing Address:

3738 EAST 58TH STREET
TULSA, OK 74135 US

New Principal Place of Business:

1581 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33129 US

New Mailing Address:

1581 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33129 US

FEI Number: 51-0452080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOSANO, JULIETA
8920 NW 8 STREET
APT. 511
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FEDERICO, ROSITA C
1581 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33129 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: ROSITA C. FEDERICO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, FRANCISCO A
Address: 3738 EAST 58TH STREET
City-St-Zip: TULSA, OK 74135 US

Title: S () Delete
Name: SINCLAIR, GAIL
Address: 3738 EAST 58TH STREET
City-St-Zip: TULSA, OK 74135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FEDERICO, ROSITA C
Address: 1581 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129 US

Title: VAS (X) Change () Addition
Name: ARJONA, CLAUDIA
Address: 8920 NW 8 STREET #511
City-St-Zip: MIAMI, FL 33172 US

Title: DVS () Change (X) Addition
Name: FEDERICO, HUGO A
Address: 1581 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129 US

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: ROSITA C. FEDERICO

DPT

01/11/2008

Electronic Signature of Signing Officer or Director

Date