2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000102598

ULUWATU PUNTA ALTA INC.



FILED Feb 26, 2007 08:00 AM Secretary of State

CR2E034 (11/05)

Principal Place of Business

4686 NW 74AVE MIAMI, FL 33166 Mailing Address

4686 NW 74AVE MIAMI, FL 33166



02222007 DO NOT WRITE IN THIS SPACE

No Chg-P 4. FEI Number Applied For 20-0236501 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORIO, DIEGO U 4686 NW 74AVE MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			9 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORIO, DIEGO U 4686 NW 74AVE MIAMI, FL 33166				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORIO, ANA CAROLINA 4686 NW 74AVE MIAMI, FL 33166				000000646829 03/06/07-80049-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORIO, RICARDO N 4686 NW 74AVE MIAMI, FL 33166			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. 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 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: