

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90096 004 ***150.00

DOCUMENT # P04000059948 1. Entity Name PUNTO SUR MANAGEMENT, INC.					
Principal Place of Business % RJS, 1500 MIAMI CENTER 201 S BISCAYNE BLVD MIAMI, FL 33131			Mailing Address % RJS, 1500 MIAMI CENTER 201 S BISCAYNE BLVD MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-1022610	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent PENALVER, AURORA 1101 BRICKELL AVE STE 1700 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			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 ABATIDAGA, NESTOR CARLOS % RJS, 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S/T ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLI, JUAN CARLOS % RJS, 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSVALDO RD, NORBERTO % RJS, 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Re, Norberto Osvaldo ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLOMBETTI, RAUL % RJS, 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORRE, EDGARDO RUBEN % RJS, 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INGARAMO, CARLOS ALBERTO % RJS, 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: _____			Nestor Carlos Abatidaga 01/31/05 305-379-9146		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

50011447



01312005 Chg-P CR2E034 (10/03)

ATTACHMENT
50011447

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PUNTO SUR MANAGEMENT, INC.

#P04000059948

ADDITIONAL OFFICERS AND DIRECTORS

Line 11:

VP

☒ Addition

Simon, Alejandro

c/o RJS, 201 S. Biscayne Boulevard, Suite 1500

Miami, Florida 33131