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Secretary of State

02-28-2006 90016 033 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

50000517



01132006 Chg-P CR2E034 (11/05)

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
4. FEI Number 20-1022610		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
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 FL Zip Code	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 RE-NORBERTO OSVALDO % 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Nestor Abatidaga 305-379-9146 Date Daytime Phone #	

**SHUTTS
&
BOWEN
LLP**

ATTACHMENT

50000517

#P04000059948

ATTORNEYS AND COUNSELLORS AT LAW

RAUL J. SALAS
(305) 379-9146 Direct Telephone
(305) 347-7746 Direct Facsimile

E-MAIL ADDRESS:
rsalas@shutts-law.com

February 24, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Punto Sur Management, Inc.

Dear Sirs:

Enclosed is the 2006 For Profit Corporation Annual Report for Punto Sur Management, Inc., along with a check made payable to the Florida Department of State in the amount of \$150.00.

If you have any questions, please contact the undersigned.

Sincerely,


Raul J. Salas

RJS/lrp
enclosures
cc: Ms. Jesica Cirigliano (w/enc.)

ATTACHMENT

50000517
#P04000059998

2006 FOR PROFIT CORPORATION ANNUAL REPORT

PUNTO SUR MANAGEMENT, INC.

ADDITIONAL DIRECTORS/OFFICERS

Line 11: Addition

VP
Simon, Alejandro
c/o RJS, 201 S. Biscayne Blvd., Suite 1500
Miami, FL 33131