

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059948

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PUNTO SUR MANAGEMENT, INC.

## Current Principal Place of Business:

9130 S. DADELAND BLVD. SUITE 1600  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9130 S. DADELAND BLVD. SUITE 1600  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-1022610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.  
9130 SOUTH DADELAND BLVD STE 1600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ABATIDAGA, NESTOR CARLOS  
Address: % RJS, 201 S BISCAYNE BLVD, STE 1500  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GILLI, JUAN CARLOS  
Address: % RJS, 201 S BISCAYNE BLVD, STE 1500  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: SIMON, ALEJANDRO C  
Address: 9130 S. DADELAND BLVD. SUITE 1600  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: COLOMBETTI, RAUL  
Address: % RJS, 201 S BISCAYNE BLVD, STE 1500  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: TORRE, EDGARDO RUBEN  
Address: % RJS, 201 S BISCAYNE BLVD, STE 1500  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BRUNETTI, NORBEN J  
Address: 9130 S. DADELAND BLVD. SUITE 1600  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN CARLOS GILLI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date