

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059948

FILED
Feb 04, 2011
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
SUITE 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS GILLI

D

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date