

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090751

Entity Name: PUVAR, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

318 NE 104 STREET
MIAMI, FL 33138

New Principal Place of Business:

13750 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

318 NE 104 STREET
MIAMI, FL 33138

New Mailing Address:

13750 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

FEI Number: 81-0651261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHE, ANTONIO
318 NE 104 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PUCHE, ANTONIO
318 NE 104 STREET
MIAMI SHORES, FL 33138 US

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: /S/ANTONIO J. PUCHE

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PUCHE, ANTONIO
Address: 318 NE 104 STREET
City-St-Zip: MIAMI, FL 33138

Title: VPT () Delete
Name: PUCHE, LUISA
Address: 318 NE 104 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S/LUISA PUCHE

VPT

07/03/2007

Electronic Signature of Signing Officer or Director

Date