

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090751

Entity Name: PUVAR, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

13750 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13750 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

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 SHORES, FL 33138 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: PS
Name: PUCHE, ANTONIO
Address: 318 NE 104 STREET
City-St-Zip: MIAMI, FL 33138

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

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: ANTONIO J PUCHE

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date