

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034170

Entity Name: JOSE A. PUIG, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

11525 SW 57 STREET
MIAMI, FL 33173

New Principal Place of Business:

2789 SW 135 AVE
MIRAMAR, FL 33027

Current Mailing Address:

11525 SW 57 STREET
MIAMI, FL 33173

New Mailing Address:

2789 SW 135 AVE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JOSE A
11525 SW 57 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PUIG, JOSE A
2789 SW 135 AVE
MIRAMAR, FL 33027 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: JOSE A PUIG

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUIG, JOSE A
Address: 11525 SW 57 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: PUIG, ODALYS
Address: 11525 SW 57 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUIG, JOSE A
Address: 2789 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: PUIG, ODALYS
Address: 2789 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A PUIG

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date