

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133330

Entity Name: PUERTO INVESTORS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY #618
MIAMI, FL 33145

New Principal Place of Business:

240 CRANDON BLVD.
281
MIAMI, FL 33149

Current Mailing Address:

3191 CORAL WAY #618
MIAMI, FL 33145

New Mailing Address:

240 CRANDON BLVD.
281
MIAMI, FL 33149

FEI Number: 20-3555183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: DPS
Name: ZUBILLAGA, JUAN J
Address: 240 CRANDON BLVD. SUITE 281
City-St-Zip: KEY BISCAYNE, FL 33149

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 J. ZUBILLAGA

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date