

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003433

Entity Name: EL PUNTO LATINO, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1360 SW 14TH ST., #1
MIAMI, FL 33145

New Principal Place of Business:

1947 WEST FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

1360 SW 14TH ST., #1
MIAMI, FL 33145

New Mailing Address:

1947 WEST FLAGLER ST
MIAMI, FL 33135

FEI Number: 20-4159133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, SILVIA E
1360 SW 14TH ST., #1
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUTIERREZ, SILVIA E
1947 WEST FLAGLER ST
MIAMI, FL 33135 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEQUEIRA, ANGELA
Address: 1360 SW 14TH ST., #1
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEQUEIRA, ANGELA
Address: 1947 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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: GUTIERREZ, SILVIA E

RA

04/25/2007

Electronic Signature of Signing Officer or Director

Date