

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028493

FILED
Feb 08, 2012
Secretary of State

Entity Name: PUINARE CORP.

Current Principal Place of Business:

11199 NW 122 STREET
MIAMI, FL 33178

New Principal Place of Business:

11199 NW 122 STREET
MIAMI, FL 33178 UN

Current Mailing Address:

11199 NW 122 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4896646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERGA, DANIEL
11199 NW 122 STREET
MIAMI, FL 33178 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: SR
Name: VERGA, DANIEL
Address: 11199 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: SR
Name: DEMONTE, MARCO A
Address: 11199 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: SR
Name: VERGA, FRANCO A
Address: 11199 N.W. 122 STREET
City-St-Zip: MIAMI, FL 33178

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: DANIEL VERGA

MB

02/08/2012

Electronic Signature of Signing Officer or Director

Date