

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039091

FILED
Apr 12, 2007
Secretary of State

Entity Name: PUNTO LATINO RESTAURANT,INC.

Current Principal Place of Business:

1001 SW 67 AVE #105
MIAMI, FL 33144

New Principal Place of Business:

1001 SW 67 AVE #105
MIAMI, FL 33144 US

Current Mailing Address:

1001 SW 67 AVE #105
MIAMI, FL 33144

New Mailing Address:

1001 SW 67 AVE #105
MIAMI, FL 33144 US

FEI Number: 20-3452666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CAROLINA
1001 SW 67 AVE #105
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASTRO, MARIA A
955 N.W. 82ND AVENUE
STE C-111
MIAMI, FL 33126 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: MARIA A CASTRO

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CAROLINA
Address: 1001 SW 67 AVE #105
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: GARCIA, DIEGO E
Address: 1001 SW 67 AVE #105
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, MARIA A
Address: 955 N.W. 82ND AVENUE STE C-111
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: CRUZ, JORGE
Address: 1001 SW 67 AVE #105
City-St-Zip: MIAMI, FL 33144 US

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: MARIA A CASTRO

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date