2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035359

Entity Name: PUNTO Y COMA USA INC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 SW 129 PLACE 850 SW 129 PLACE 202 202 MIAMI, FL 33184 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

880 SW 129 PLACE 850 SW 129 PLACE 202 202 MIAMI, FL 33184 850 SW 129 PLACE 302 MIAMI, FL 33184

FEI Number: 20-8663057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRIDY ALONSO, JAVIER

880 SW 129 PL

202

MIAMI, FL 33184 US

BERRIDY ALONSO, JAVIER

850 SW 129 PL

202

MIAMI, FL 33184 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.

in the State of Florida.

SIGNATURE: 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BERRIDY ALONSO, JAVIER

 Address:
 850 SW 129 PL #202

 City-St-Zip:
 MIAMI, FL 33184

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: JAVIER BERRIDY ALONSO PD 04/02/2010