

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035359

Entity Name: PUNTO Y COMA USA INC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

850 SW 129 PLACE
202
MIAMI, FL 33184

New Principal Place of Business:

3902 SW 153 CT
MIAMI, FL 33185

Current Mailing Address:

850 SW 129 PLACE
202
MIAMI, FL 33184

New Mailing Address:

3902 SW 153 CT
MIAMI, FL 33185

FEI Number: 20-8663057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIDY ALONSO, JAVIER
850 SW 129 PL
202
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BERRIDY ALONSO, JAVIER
3902 SW 153 CT
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERRIDY ALONSO, JAVIER
Address: 3902 SW 153 CT
City-St-Zip: MIAMI, FL 33185

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

03/19/2011

Electronic Signature of Signing Officer or Director

Date