

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035359

Entity Name: PUNTO Y COMA USA INC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

3902 SW 153 CT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3902 SW 153 CT
MIAMI, FL 33185

New Mailing Address:

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
3902 SW 153 CT
MIAMI, FL 33185 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: 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

01/21/2012

Electronic Signature of Signing Officer or Director

Date