

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082893

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: PUMAMAKI INC.

**Current Principal Place of Business:**

1492 S. MIAMI AVE.  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

1492 S. MIAMI AVE.  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAIZARBITORIA, INAKI ESQ.  
21 S.W. 15TH ROAD (BROADWAY)  
SUITE 200  
MIAMI, FL 33129 US

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

PEREZ, MIRTA  
1492 SOUTH MIAMI AVE  
MIAMI, FL 33130 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: MIRTA PEREZ

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ DE LA TORRE, JAVIER  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

Title: S  
Name: PALACIOS LUZURIAGA, MARIA DEL C  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PALLARES PALACIOS, IGNACIO  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PALLARES PALACIOS, ESTEBAN  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PALLARES PALACIOS, JOSE J  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

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 GOMEZ DE LA TORRE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date