

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093757

FILED
Jan 12, 2012
Secretary of State

Entity Name: PUMA COMMUNICATIONS, INC.

Current Principal Place of Business:

2655 NORTH BAY ROAD
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

2655 NORTH BAY ROAD
MIAMI, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, JR., GEORGE M
LAW OFFICES OF GEORGE M. TAVARES, JR., ESQ
14394 COMMERCE WAY
MIAMI LAKES, FL 33016 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: D
Name: RODRIGUEZ, JOSE LUIS
Address: 2655 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

Title: D
Name: PEREZ, RICHARD
Address: 2655 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

Title: D
Name: PEREZ RODRIGUEZ, LUISA CAROLINA
Address: 2655 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

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: JOSE LUIS RODRIGUEZ

MR.

01/12/2012

Electronic Signature of Signing Officer or Director

Date