

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054243

FILED
Apr 25, 2011
Secretary of State

Entity Name: OPERADORA PUNTO COM INC

Current Principal Place of Business:

21910 SATINWOOD DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

541 PHILLIPS DRIVE
BOCA RATON, FL 33432 US

Current Mailing Address:

21910 SATINWOOD DR
BOCA RATON, FL 33428 US

New Mailing Address:

541 PHILLIPS DRIVE
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 S. BISCAYNE BLVD
4650
MIAMI, FL 33131 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: YASELLI, PEDRO P
Address: 541 PHILLIPS DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: GONZALEZ-KARAM, JOSE I
Address: 541 PHILLIPS DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

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: PEDRO YASELLI

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date