

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092568

FILED
Apr 29, 2011
Secretary of State

Entity Name: PONTO MERCHANDISING SOLUTIONS, INC

Current Principal Place of Business:

10000 NW 25TH ST., UNIT 1C-CCS 13441
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10000 NW 25TH ST., UNIT 1C-CCS 13441
DORAL, FL 33172

New Mailing Address:

8181 W BROWARD BLVD
262
PLANTATION, FL 33024

FEI Number: 42-1769500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: PSD
Name: TORBAY, EDUARDO
Address: 10000 NW 25TH ST., UNIT 1C-CCS 13441
City-St-Zip: DORAL, FL 33172

Title: VTD
Name: RINCON, MICHELLE
Address: 10000 NW 25TH ST., UNIT 1C-CCS 13441
City-St-Zip: DORAL, FL 33172

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: EDUARDO TORBAY

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date