

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000092568

**FILED**  
**Mar 22, 2012**  
**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:**

12433 NW 35TH STREET  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

8181 W BROWARD BLVD  
262  
PLANTATION, FL 33024

**New Mailing Address:**

12433 NW 35TH STREET  
CORAL SPRINGS, FL 33065

**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:**

TORBAY, EDUARDO  
12433 NW 35TH STREET  
CORAL SPRINGS, FL 33065 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: EDUARDO TORBAY

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: TORBAY, EDUARDO  
Address: 12433 NW 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD  
Name: RINCON, MICHELLE  
Address: 12433 NW 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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

03/22/2012

Electronic Signature of Signing Officer or Director

Date