

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035521

Entity Name: EL PUNTO BORICUA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

831 NE 207 LANE
206
MIAMI, FL 33179

New Principal Place of Business:

1231 SESAME ST.
OPA-LOCKA, FL 33054

Current Mailing Address:

831 NE 207 LANE
206
MIAMI, FL 33179

New Mailing Address:

1231 SESAME ST.
OPA-LOCKA, FL 33054

FEI Number: 27-2525801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AXEL L
831 NE 207 LANE
206
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TORRES, AXEL L
1231 SESAME ST.
OPA-LOCKA, FL 33054 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: AXEL L. TORRES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, KATHARYN
Address: 1231 SESAME ST.
City-St-Zip: OPA-LOCKA, FL 33054

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: KATHARYN COLON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date