

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011733

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** PUENTE INVESTMENTS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

4656 NW 107 AVE, APT #703  
DORAL, FL 33178

**New Principal Place of Business:**

18181 NE 31 COURT  
APT. 1503  
AVENTURA, FL 33160

**Current Mailing Address:**

4656 NW 107 AVE, APT #703  
DORAL, FL 33178

**New Mailing Address:**

18181 NE 31 COURT  
APT. 1503  
AVENTURA, FL 33160

**FEI Number:** 74-3125112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUENTE, FERNANDO A  
4656 NW 107 AVE, APT #703  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

PUENTE, FERNANDO A  
18181 NE 31 COURT  
APT. 1503  
AVENTURA, FL 33160 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:

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: PUENTE, FERNANDO A  
Address: 18181 NE 31 COURT, APT. 1503  
City-St-Zip: AVENTURA, FL 33160

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: FERNANDO A. PUENTE

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date