

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103947

Entity Name: PUNTO PAGO USA INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2501 S OCEAN DR
535
HOLLYWOOD, FL 33019

Current Mailing Address:

2501 S OCEAN DR
535
HOLLYWOOD, FL 33019

New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
612
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E HALLANDALE BEACH BLVD
612
HALLANDALE BEACH, FL 33009

FEI Number: 80-0770520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIDOV, MIKHAIL D
2501 S OCEAN DR
535
HOLLYWOOD, FL 33019 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: P
Name: DEMIDOV, MIKHAIL
Address: 2501 S OCEAN DR APT 535
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: MOROZOV, EVGENY
Address: 2501 S OCEAN DR APT 535
City-St-Zip: HOLLYWOOD, FL 33019

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: MIKHAIL DEMIDOV

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date