

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036232

Entity Name: PUIG, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1701 W. 37TH STREET
BAY #17
HIALEAH, FL 33012 US

New Principal Place of Business:

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053 US

Current Mailing Address:

1701 W. 37TH STREET
BAY #17
HIALEAH, FL 33012 US

FEI Number: 65-0681025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, JUAN E
3009 ALHAMBRA CIRCLE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PUIG, JUAN E
3400 CORAL WAY
600
MIAMI, FL 331453053 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: JUAN E PUIG

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUIG, JUAN E PRES
Address: 3009 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PUIG, JUAN E
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN E PUIG

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date