

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036232

Entity Name: PUIG, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053 US

New Principal Place of Business:

6060 WEST 21ST COURT
UNIT 606
HIALEAH, FL 33016 US

New Mailing Address:

6060 WEST 21ST COURT
UNIT 606
HIALEAH, FL 33016 US

FEI Number: 65-0681025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

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

Title: VD (X) Delete
Name: ORDONEZ, JOSE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: T (X) Delete
Name: HUBBARD, MICHAEL
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CRO (X) Change () Addition
Name: GLASSRATNER ADVISORY, & CAPITAL GRO U P LLC
Address: 110 E. BROWARD BLVD., SUITE 660
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLASSRATNER ADVISORY & CAPITAL GROUP LLC

CRO

06/28/2007

Electronic Signature of Signing Officer or Director

Date