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May 10, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000052109

1. Corporation Name  
PUNTAR INTERNATIONAL, CORP.

Principal Place of Business: 7392 N.W. 35 TERRACE STE. 204 MIAMI FL 33122 US  
Mailing Address: 7392 N.W. 35 TERRACE STE. 204 MIAMI FL 33122 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 7392 NW 35 Terrace Suite, Apt. #, etc. suite 204 City & State MIAMI, FL. Zip 33122 Country U.S.A.  
2a. Mailing Address: 7392 NW 35 Terrace Suite, Apt. #, etc. suite 204 City & State MIAMI, FL. Zip 33122 Country U.S.A.

3. Date Incorporated or Qualified: 06/18/1996  
4. FEI Number: 65-0754874 Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax: No

9. Name and Address of Current Registered Agent: RUGGIERO, MARCELO 6933 N.W. 82ND AVE MIAMI FL 33166

10. Name and Address of New Registered Agent: 81 Name: RUGGIERO, MARCELO 82 Street Address (P.O. Box Number is Not Acceptable): 7392 NW 35 Terrace suite 204 83 84 City: MIAMI FL 85 Zip Code: 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 04/22/99

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: D RUGGIERO, MARCELO 6933 N.W. 82ND AVE MIAMI FL 33166

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and checkboxes for Change/Addition. Row 1: D RUGGIERO, MARCELO 7392 NW 35 Terrace suite 204 MIAMI, FL, 33122

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 04/22/99 DAYTIME PHONE: (305) 594-2843

01/06/93

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