2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-30-2007 90472 045 ***150 00 **DOCUMENT # P97000041968** 1. Entity Name **PUNTA CORPORATION** Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. 60045380 SUITE 601 SUITE 601 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 03022007 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0787871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ DO NOT WRITE 901 PONCE DE LEON BLVD. SUITE 601 IN THIS SPACE CORÀL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D IME JAWORSKI, ALEXIS NAME STREET ADDRESS 601 BRICKELL KEY DRIVE # 800 CITY-ST-ZIP MIAMI, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or thystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

Alexis Jaworsk

4/24/07

B05444-1741

FILED

Apr 30, 2007 8:00 am Secretary of State