

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079784

Entity Name: PUNTA AUTO SALES, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1209 TAMAIMI TRL
UNIT 4
PT CHARLOTTE, FL 33953 US

Current Mailing Address:

1209 TAMAIMI TRL
UNIT 4
PT CHARLOTTE, FL 33953 US

New Principal Place of Business:

1193 ENTERPRISE DR
UNIT 3
PT CHARLOTTE, FL 33953 US

New Mailing Address:

1193 ENTERPRISE DR
UNIT 3
PT CHARLOTTE, FL 33953 US

FEI Number: 65-0785749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLI, PATRICIA
20453 MIDWAY BLVD.
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

RIVELLO, PATRICIA
20453 MIDWAY BLVD.
PT CHARLOTTE, FL 33952 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: PATRICIA RIVELLO

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIVELLO, PATRICIA
Address: 20453 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PATRICIA RIVELLO

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date