2002 Uniform Business Report (UBR)

Apr 16, 2002 8:00 am & Secretary of State DOCUMENT # P98000008688 1. Entity Name PUNTO DISTRIBUTION, INC. 04-16-2002 90094 043 ***150.00 Principal Place of Business Mailing Address 3015 S OCEAN BLVD 3D 3015 S OCEAN BLVD 3D HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0814887 Not Applicable Zìp Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.= Name and Address of New Registered Agent ALAIMO, LOUIS JR. Street Address (P.O. Box Number is Not Acceptable) 3015 S OCEAN BLVD #3D HIGHLAND BEACH FL 33487 DCity Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MISISCHIA, STEFANO NAME STREET ADDRESS 3015 S OCEAN BLVD 3D STREET ADDRESS CITY-ST-7IP HIGHLAND BEACH FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALAIMO, LOUIS NAME STREET ADDRESS 3015 S OCEAN BLVD 3D STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

INVICTION STEFANO MISISCHIA

SIGNATURE:

FILED