

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060710

Entity Name: PUNTA HERMOSA, INC.

Current Principal Place of Business:

6010 NW 99TH AVE
SUITE# 100
DORAL, FL 33178

FILED
Feb 04, 2021
Secretary of State
7595197736CC

Current Mailing Address:

6010 NW 99TH AVE
SUITE# 100
DORAL, FL 33178 US

FEI Number: 47-5580492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, CLARA S
6010 NW 99TH AVE
SUITE# 100
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GUTIERREZ, IVAN A
Address 6010 NW 99TH AVE
SUITE# 100
City-State-Zip: DORAL FL 33178

Title PRESIDENT, DIRECTOR
Name ESCOBAR, CLARA S
Address 6010 NW 99TH AVE
SUITE# 100
City-State-Zip: DORAL FL 33178

Title TREASURER, DIRECTOR
Name GUTIERREZ, MARIA P
Address 6010 NW 99TH AVE
SUITE# 100
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name GUTIERREZ, MARIA F
Address 6010 NW 99TH AVE
SUITE# 100
City-State-Zip: DORAL FL 33178

Title SECRETARY, DIRECTOR
Name ESCOBAR, ENRIQUE
Address 6010 NW 99TH AVE
SUITE# 100
City-State-Zip: DORAL FL 33178

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: CLARA SUSANA ESCOBAR

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date