

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000060710

Entity Name: PUNTA HERMOSA, INC.

Current Principal Place of Business:

10600 NW 37TH TERRACE
DORAL, FL 33178

Current Mailing Address:

10600 NW 37TH TERRACE
DORAL, FL 33178

FEI Number: 47-5580492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, CLARA S
10600 NW 37TH TERRACE
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 PD
Name GUTIERREZ, IVAN A
Address 10600 NW 37TH TERRACE
City-State-Zip: DORAL FL 33178

Title SD
Name ESCOBAR, CLARA S
Address 10600 NW 37TH TERRACE
City-State-Zip: DORAL FL 33178

Title TREASURER, DIRECTOR
Name GUTIERREZ, MARIA P
Address 10600 NW 37TH TERRACE
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name BURKHARDT, SILVIA
Address 10600 NW 37TH TERR
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name GUTIERREZ, MARIA F
Address 10600 NW 37TH TERR
City-State-Zip: MIAMI 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 S. ESCOBAR

SECRETARY

09/07/2016

Electronic Signature of Signing Officer/Director Detail

Date