

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092046

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** THE POINT 906, INC.

**Current Principal Place of Business:**

C/O 1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

21050 POINT PLACE  
APT 605  
AVENTURA, FL 33180

**Current Mailing Address:**

C/O 1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 14-1848470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DEL RIO LOAIZA, DANIEL ANTONIO  
Address: 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: ZEPEDA DE DEL RIO, SOCORRO MARIA  
Address: 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

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: DANIEL ANTONIO DEL RIO LOAIZA

PD

04/16/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date