

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119805

Entity Name: POINTE DEVELOPERS, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

1637 NW 27TH AVE
MIAMI, FL 33125

New Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

Current Mailing Address:

1637 NW 27TH AVE
MIAMI, FL 33125

New Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

FEI Number: 84-1656804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
1637 NW 27TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 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: JORGE MORERA

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELOCCI, RALPH
Address: 1637 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: ARISSO, ALBERT
Address: 1637 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: MORERA, JORGE
Address: 1637 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELOCCI, RALPH
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ARISSO, ALBERT
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MORERA, JORGE
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MORERA

D

02/23/2007

Electronic Signature of Signing Officer or Director

Date