2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026510

Entity Name: THE POINT 2705, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 PONCE DE LEON BLVD. 2103 CORAL WAY. SUITE 501 SUITE 306

CORAL GABLES, FL 33134 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD. 2103 CORAL WAY. SUITE 501 SUITE 306

CORAL GABLES, FL 33134 MIAMI, FL 33145 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
SUITE 501

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306

CORAL GABLES, FL 33134 US MIAMI, FL 33145 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BENACERRAF, SETE C Address: 2103 CORAL WAY. SUITE 306

City-St-Zip: MIAMI, FL 33145 US

Title: PD

Name: BENATAR, MOISES

Address: 2103 CORAL WAY, SUITE 306

City-St-Zip: MIAMI, FL 33145 US

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: SETE C BENACERRAF VD 04/28/2011