

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092046

Entity Name: THE POINT 906, INC.

Current 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

FEI Number: 14-1848470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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 DEL RIO LOAIZA, DANIEL ANTONIO
Address 1000 BRICKELL AVENUE, SUITE 300
City-State-Zip: MIAMI FL 33131

Title VD
Name ZEPEDA DE DEL RIO, SOCORRO MARIA
Address 1000 BRICKELL AVENUE, SUITE 300
City-State-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

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date