SIGNATURE: DEL RIO LOAIZA , DANIEL ANTONIO

Electronic Signature of Signing Officer/Director Detail

2023 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

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

Officer/Director Detail :							
Title	PD	Title	VD				
Name	DEL RIO LOAIZA, DANIEL ANTONIO	Name	ZEPEDA DE DEL RIO, SOCORRO MARIA 1000 BRICKELL AVENUE, SUITE 300				
Address	1000 BRICKELL AVENUE, SUITE 300	Address					
City-State-Zip:	MIAMI FL 33131	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.

FILED Mar 15, 2023 Secretary of State 4963811780CC

Certificate of Status Desired: No

03/15/2023 Date

Date

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