

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000027354

**Entity Name:** EIGHT POINT ONE, INC.

**Current Principal Place of Business:**

271 VISTALMAR ST.  
CORAL GABLES, FL 33143

**Current Mailing Address:**

271 VISTALMAR ST.  
CORAL GABLES, FL 33143

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

DIEGO, GUILLERMO  
271 VISTALMAR ST.  
CORAL GABLES, FL 33143 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 PSD  
Name DIEGO, GUILLERMO  
Address 271 VISTALMAR ST.  
City-State-Zip: CORAL GABLES FL 33143

Title VTD  
Name DIEGO, PAOLA  
Address 271 VISTALMAR ST.  
City-State-Zip: CORAL GABLES FL 33143

*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:** PAOLA DIEGO

VTD

04/30/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date