

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002726

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHERNPOINT LIMITED, INC.

Current Principal Place of Business:

C/O TRIDENT TRUST CO. (B.V.I.) LIMITED
TRIDENT CHAMBERS, P.O. BOX 146
ROAD TOWN, TORTOLA B.V.I., OC

New Principal Place of Business:

C/O TRIDENT TRUST CO. (B.V.I.) LIMITED
TRIDENT CHAMBERS
ROAD TOWN, TORTOLA , BVI, XX 00000

Current Mailing Address:

C/O PACKMAN,NEUWAHL
1500 SAN REMO AVE.#125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 98-0367850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: MR. LUIS CARLOS PARODY
Address: 5990 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: PARODY, LUIS C
Address: 5990 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: LUIS C. PARODY

CPS

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date