2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88168

FILED Apr 19, 2011 Secretary of State

Entity Name: EL PUNTO MOBIL HOMES, INC.

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

3405 N OBT

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O. BOX 916302

LONGWOOD, FL 32791 US

FEI Number: 59-3115786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CICCARELLO II, SALVATORE 2305 PARK VILLAGE PLACE APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title:

Name: CICCARELLO II, SALVATORE Address: 2305 PARK VILAGE PLACE City-St-Zip: APOPKA, FL 32712

Title: S

 Name:
 MONEY, ADAM

 Address:
 924 WESSON DR

 City-St-Zip:
 CASSELBERRY, FL 32707

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: SALVATORE CICCARELLO II MR 04/19/2011