

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063135

Entity Name: FOUR POINT USA INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

6307 NW 99TH AVE
DORAL, FL 33178

New Principal Place of Business:

2220 N POWER LINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

6307 NW 99TH AVE
DORAL, FL 33178

New Mailing Address:

2220 POWER LINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-1034662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR
6900 NW 84 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, TEODORA
2220 N POWER LINE ROAD
POMPANO BEACH, FL 33069 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: TEODORA GARCIA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, TEODORA
Address: 2220 N POWER LINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: TEODORA GARCIA

PSD

04/16/2010

Electronic Signature of Signing Officer or Director

Date