

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: POINT MORTGAGE CORPORATION

Current Principal Place of Business:

10481 N. KENDALL DR
B 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

4210 BONITA RD
STE. D
BONITA, CA 91902

New Mailing Address:

FEI Number: 65-1059543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALOS, ANDRES P.A.
10481 N. KENDALL DR
SUITE B 201
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARGARINI, JOHNNY
Address: 4210 BONITA RD STE. D
City-St-Zip: BONITA, CA 91902

Title: SEC
Name: MARGARINI, DIANE
Address: 4210 BONITA RD STE D
City-St-Zip: BONITA, CA 91902

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: JOHNNY MARGARINI

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date