

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109363

Entity Name: 1205 OCEAN POINT INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

CARRERA 48 NO. 26 SUR-181
LOCAL 120
MEDELLIN, COLOMBIA, -- ----- --

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

CARRERA 48 NO. 26 SUR-181
LOCAL 120
MEDELLIN, COLOMBIA, -- ----- --

FEI Number: 65-1065933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E ESQUIRE
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E
730 SW 92 PASSAGE
MIAMI, FL 33174 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: MANUEL E. CABEZA

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: RIVERA, LUIS H
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA, XX ----- XX

Title: DVPS
Name: ZAPATA, DORA V
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA, XX ----- XX

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: LUIS H. RIVERA

DPT

03/23/2010

Electronic Signature of Signing Officer or Director

Date