

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002427

FILED
Jan 07, 2010
Secretary of State

Entity Name: POINTPAY INTERNATIONAL, INC.

Current Principal Place of Business:

13450 SW 126 ST UNIT 11
MIAMI, FL 33186

New Principal Place of Business:

13450 SW 126 ST
UNIT 11
MIAMI, FL 33186

Current Mailing Address:

13450 SW 126 ST UNIT 11
MIAMI, FL 33186

New Mailing Address:

13450 SW 126 ST
UNIT 11
MIAMI, FL 33186

FEI Number: 65-1067571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPST
Name: JIMENEZ, JOSE I
Address: 13561 SW 112TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: DAHL, OYVIND
Address: 13561 SW 112TH AVE
City-St-Zip: MIAMI, FL 33176

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: JOSE I. JIMENEZ

DPST

01/07/2010

Electronic Signature of Signing Officer or Director

Date