

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019522

Entity Name: DIGITAL POINT, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

10521 S.W. 157 PLACE #4-204
MIAMI, FL 33196

New Principal Place of Business:

10521 S.W. 157 PLACE
#4-306
MIAMI, FL 33196

Current Mailing Address:

10521 S.W. 157 PLACE #4-204
MIAMI, FL 33196

New Mailing Address:

10521 S.W. 157 PLACE
#4-306
MIAMI, FL 33196

FEI Number: 65-1084716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ADRIANA
10521 S.W. 157 PLACE #4-204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ORTIZ, ADRIANA
10521 S.W. 157 PLACE
#4-306
MIAMI, FL 33196 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: ADRIANA ORTIZ

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, ADRIANA
Address: 10521 S.W. 157 PLACE #4-204
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: REINAUDO, ARIEL
Address: 10521 S.W. 157 PLACE #4-204
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, ADRIANA
Address: 10521 S.W. 157 PLACE #4-306
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: REINAUDO, ARIEL
Address: 10521 S.W. 157 PLACE #4-306
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA ORTIZ

MS

06/04/2009

Electronic Signature of Signing Officer or Director

Date