

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019522

Entity Name: DIGITAL POINT, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
#4-306
MIAMI, FL 33196 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: P
Name: ORTIZ, ADRIANA
Address: 10521 S.W. 157 PLACE #4-306
City-St-Zip: MIAMI, FL 33196

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

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: ARIEL REINAUDO

MR

02/09/2010

Electronic Signature of Signing Officer or Director

Date