2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025783

Entity Name: EAST POINTE CORP

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

805 PALM AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2339 WEST 78TH STREET
HIALEAH, FL 33016
2360 WEST 78TH STREET
HIALEAH, FL 33016

FEI Number: 65-1083837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, RENE
2339 WEST 78TH STREET
HIALEAH, FL 33016 US

ALVAREZ, RENE
2360 WEST 78TH STREET
HIALEAH, FL 33016 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: RENE ALVAREZ 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: ALVAREZ, RENE Name: ALVAREZ, RENE

 Address:
 2339 WEST 78TH STREET
 Address:
 2360 WEST 78TH STREET

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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: RENE ALVAREZ P 04/13/2009