2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # P01000080856 03-05-2008 90031 025 ***150.00 ROND POINT, INC. Principal Place of Business Mailing Address 2790 NW 79TH AVE 2790 NW 79TH AVE MIAMI, FL 33122 MIAMI, FL 33122 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-1130560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 986 SW 154 COURT MIAMI, FL 33194 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 2790 NW 79 AVE. MIAMI, FL 33122 CITY-ST-7IP CHY-ST-ZIE TITLE ☐ Delete Change | TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORÉSS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information intal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if in address—with all other like empowered. 12. I hereby certify that the informindicated on this report or su of the corporation or the re changed, or on an attachr

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone /