

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080856

Entity Name: ROND POINT, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

6991 N.W. 82ND AVE.
STE 8
MIAMI, FL 33166

New Principal Place of Business:

6991 NW 82ND AVE
STE 8
MIAMI, FL 33166

Current Mailing Address:

6991 N.W. 82ND AVE.
STE 8
MIAMI, FL 33166

New Mailing Address:

6991 NW 82ND AVE
STE 8
MIAMI, FL 33166

FEI Number: 65-1130560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO
986 SW 154 COURT
MIAMI, FL 33194 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: PSD () Delete
Name: LOPEZ, ROBERTO
Address: 2790 NW 79 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 6991 NW 82ND AVE. # 8
City-St-Zip: MIAMI, FL 33122

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: ROBERTO LOPEZ

PSD

02/03/2009

Electronic Signature of Signing Officer or Director

Date