

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080856

Entity Name: ROND POINT, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6991 NW 82ND AVE
STE 8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 NW 82ND AVE
STE 8
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: ROBERTO LOPEZ

PS

01/21/2011

Electronic Signature of Signing Officer or Director

Date