

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094980

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE POINT PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

4310 FOX RIDGE DR  
WESTON, FL 33331

## New Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
SUITE 207-6  
WESTON, FL 33326

## Current Mailing Address:

4310 FOX RIDGE DR  
WESTON, FL 33331

## New Mailing Address:

1820 N CORPORATE LAKES BLVD  
SUITE 207-6  
WESTON, FL 33326

FEI Number: 65-1143487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BLVD STE 201  
PEMBROKE PINES, FL 33059 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: D ( ) Delete  
Name: AREVALO, JUAN  
Address: 4310 FOX RIDGE DR  
City-St-Zip: WESTON, FL 33331

Title: PSD ( ) Delete  
Name: AREVALO, MARIA LUISA  
Address: 4310 FOX RIDGE DR  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: AGUSTIN, AREVALO  
Address: 4310 FOX RIDGE DR  
City-St-Zip: FORT LAUDERDALE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: AREVALO, AGUSTIN  
Address: 4310 FOX RIDGE DRIVE  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: AREVALO, MARIA LUISA  
Address: 4310 FOX RIDGE DRIVE  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: AGUSTIN, JUAN  
Address: 4310 FOX RIDGE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33331

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: JUAN AREVALO

D

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date