

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 06, 2008  
Secretary of State**

DOCUMENT# P02000057963

Entity Name: 2 POINTS, INC.

**Current Principal Place of Business:**

1920 NW 18 ST  
POMPANO BEACH, FL 33609 US

**New Principal Place of Business:**

1920 NW 18 ST  
POMPANO BEACH, FL 33609 US

**Current Mailing Address:**

11127 LAKEAIR CIR  
BOCA RATON, FL 33498

**New Mailing Address:**

1920 NW 18 ST  
POMPANO BEACH, FL 33609 US

FEI Number: 03-0457233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERCADO, MICHAEL A  
11127 LAKEAIR CLR  
BOCA RATON, FL 33498 US

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

MERCADO, MICHAEL A  
1920 NW 18 ST  
POMPANO BEACH, FL 33609 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: MICHAEL MERCADO

08/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HERRERA, AMADO  
Address: 11127 LAKEAIR CIR  
City-St-Zip: BOCA RATON, FL 33498

Title: S (X) Delete  
Name: MERCADO, TINA  
Address: 11127 LAKEAIR CIR  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERRERA, AMADO  
Address: 1920 NW 18 ST  
City-St-Zip: POMPANO BEACH, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMADO HERRERA

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date