2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079706

Entity Name: ROADS POINT TOWNHOMES, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6600 SW 43 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6600 SW 43 STREET MIAMI, FL 33155

FEI Number: 14-1839494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, MOISES R 6600 SW 43 ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 RIVERA, MOISES R

 Address:
 6600 SW 43 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: DVP

Name: JUAN, OLIVIA STA
Address: 3152 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

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: MOISES RAUL RIVERA PRES 04/25/2011