

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107489

FILED
Apr 26, 2007
Secretary of State

Entity Name: START POINT GROUP CORP.

Current Principal Place of Business:

16909 N. BAY ROAD
406
SUNNY ISLES, FL 33160

New Principal Place of Business:

9901 CARIBBEAN BLVD
MIAMI, FL 33189 US

Current Mailing Address:

16909 N. BAY ROAD
406
SUNNY ISLES, FL 33160

New Mailing Address:

6950 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 20-8922770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO, TERESA
16909 N. BAY ROAD
406
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROSARIO ACCTG AND IMMIGRATION SERV
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 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: BERTHA R ROSARIO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SERRANO, TERESA
Address: 16909 N. BAY ROAD #406
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVS (X) Delete
Name: HARISTEGUY, JORGE
Address: 16909 N. BAY ROAD #406
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GILDA E
Address: 6950 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GILDA E. SANCHEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date