

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057680

Entity Name: BLACK POINT CORP

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

803 REGAL COVE ROAD
WESTON, FL 333272419

New Principal Place of Business:

Current Mailing Address:

803 REGAL COVE ROAD
WESTON, FL 333272419

New Mailing Address:

FEI Number: 71-0947984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, SILVIA E
803 REGAL COVE ROAD
WESTON, FL 333272419 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: PD
Name: ELIAS, SILVIA E
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: D
Name: MALDONADO, ARIEL
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: M
Name: MALDONADO, DIANA
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: S
Name: MALDONADO, AARON
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: S
Name: MALDONADO, ANABEL
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

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: SILVIA E. ELIAS

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date