

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028233

Entity Name: NORTHPOINT INTERNATIONAL INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11449 SW 75 TER
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11449 SW 75 TER
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0792636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, URIEL
11449 SW 75 TER
MIAMI, FL 33173 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: P () Delete
Name: URIEL, YEPES
Address: 11449 SW 75 TER
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YEPES, URIEL
Address: 11449 SW 75 TER
City-St-Zip: MIAMI, FL 33173

Title: CFO () Change (X) Addition
Name: ASCENCIO, FILIBERTO
Address: 5180 NW 7 TH ST APT 306
City-St-Zip: MIAMI, FL 33126

Title: COO () Change (X) Addition
Name: AGUILAR, RODRIGO
Address: 185 NW 13 AVE APT 936
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FILIBERTO ASCENCIO

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date