

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090895

Entity Name: SOUTH POINT 2502 CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DR., UNIT 2502
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DR., UNIT 2502
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2871287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST ST.
TURNBERRY PLAZA, STE. 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE. 801
AVENTURA, FL 33180 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: DANIEL J SERBER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIETO, VIRGINIE
Address: 2875 NE 191 ST, STE 801
City-St-Zip: AVENTURA, FL 33180

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: VIRGINIE NIETO

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date