

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000090895

Entity Name: SOUTH POINT 2502 CORP

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Mailing Address:**

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

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 STREET  
TURNBERRY PLAZA, SUITE. 801  
AVENTURA, FL 33180 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: D  
Name: NIETO, VIRGINIE  
Address: 21055 YACHT CLUB DR. UNIT 2502  
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

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date