

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133866

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLACK POINT INTERNATIONAL, INC.

Current Principal Place of Business:

13891 SW 150 CT
MIAMI, FL 33196

New Principal Place of Business:

7924 NW 66 ST
MIAMI, FL 33166 UN

Current Mailing Address:

13891 SW 150 CT
MIAMI, FL 33196

New Mailing Address:

7924 NW 66 ST
MIAMI, FL 33166 UN

FEI Number: 20-1677516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RICHARD J
13891 SW 150 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, RICHARD J
7924 NW 66 ST
MIAMI, FL 33166 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, RICHARD J
Address: 7924 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VSD
Name: HERNANDEZ, JUAN
Address: 13891 SW 150TH CT
City-St-Zip: MIAMI, FL 33196

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: RICHARD J HERNANDEZ

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date