

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053162

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH POINT ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1819 WEST AVE
NO 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1819 WEST AVE
NO 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-3814818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDI, ERMANNO
1784 WEST AVE
NO 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SORDI, ERMANNO
1819 WEST AVE
NO 1
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SORDI, ERMANNO
Address: 1819 WEST AVENUE, NO 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GARZO, FABIO
Address: 1819 WEST AVE UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIO GARZO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date