

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078143

FILED
Apr 13, 2008
Secretary of State

Entity Name: SOUTH POINT INVESTORS, INC.

Current Principal Place of Business:

30751 SW 214TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

30751 SW 214TH AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

P.O. BOX 900605
HOMESTEAD, FL 330900605 US

New Mailing Address:

FEI Number: 20-2999666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUÑOZ, YOLANDA I
30751 SW 214TH AVENUE
HOMESTEAD, FL 33030 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: CEO () Delete
Name: MELENDEZ, JUAN M
Address: P.O. BOX 900605
City-St-Zip: HOMESTEAD, FL 330900605

Title: PST () Delete
Name: MUÑOZ, YOLANDA I
Address: P.O. BOX 900605
City-St-Zip: HOMESTEAD, FL 330900605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MELENDEZ, JUAN M
Address: P.O. BOX 900605
City-St-Zip: HOMESTEAD, FL 330900605 US

Title: PST (X) Change () Addition
Name: MUÑOZ, YOLANDA I
Address: P.O. BOX 900605
City-St-Zip: HOMESTEAD, FL 330900605 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YOLANDA I. MUÑOZ

PST

04/13/2008

Electronic Signature of Signing Officer or Director

_____ Date